

Depoe Bay Harbor Commission – Regular Meeting
Wednesday March 31, 2010 – 7:00 pm
Depoe Bay City Hall

PRESENT: R. Davilla, L. Robison, P. Robison, R. Hall,
ABSENT: J. Wahl, S. Hausotter
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 – February 24, 2010 Regular Meeting

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

Discussion – None

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

ABSTAIN: P. Robison

Chairman L. Robison said it was moved and seconded. Minutes approved.

Correspondence – None

Public Input – None

Harbormaster's Report –

P. Shane reported that M. Roberts' finger pier has been completed. Flotation devices are ready to be installed on Dock # 1. Divers should be here Friday (4/2/10) to install air tanks. All finger piers will be installed first two weeks of April. Hinges can't be repaired on Dock #1 until flotation devices installed.

The Wooden Boat Show is April 17-18. Effort now on preparing for the show and moving boats around.

P. Shane asked the Harbor Commission if they had concerns regarding P. York's 50' boat coming into the harbor. P. Shane stated he re-aligned the Sea Wolf's slip to accommodate. The Sea Wolf is 27' long and will be turned 90 degrees with a new finger pier being installed. The owner of the boat is not happy. P. York's new 50' boat will be in his moorage slip where the old Amigo was. L. Robison stated that the harbormaster has the right to place boats according to the best use of the water space.

P. Shane also reported that he is consistently retying certain boats up to the docks. The Harbor Commission told him to start sending out bills for tying boats back up to the docks.

New Business-

A.) Chief Josh Williams, Depoe Bay Rural Fire Department – Fire Lane Plan

Fire Chief Josh Williams came to talk with Harbor Commissioners regarding fire safety. The first step is to stripe parking lot and stripe a fire lane. The turn at the south end is tricky with fire engine. The row boats need to be moved from where they are currently. Also, the parking spaces by the Coast Guard Station do not leave enough access for the fire engine which is 10' wide; a 20' fire lane or a minimum of 16' to 18' travel lane is needed. Start by striping and putting up signs regarding parking.

Lars asked the Chief to work with the Harbormaster and come up with a plan. Let the Harbor Commissioners review the plan before proceeding. Chief Josh Williams agreed.

Lars also stated he would like the fire departments input when the City proceeds with putting in new docks.

B.) Upcoming Fiscal Year Budget

P. Murray reported that there are two requests for Federal Appropriation funds, 1). Clean up behind the check dam. 2). Phase 1 Harbor Rehabilitation-docks, pilings and electrical. Also, the Oregon State Marine Board Grant funding for the Depoe Bay boat launch parking lot improvement project.

R. Davilla asked P. Murray about the \$10,000 towards maintenance shop construction at the waste water treatment plant. P. Murray explained that each fund is contributing towards the shop construction.

P. Murray suggested the Commissioners create a wish list. L. Robison suggested the Dockside Restrooms needed new ceiling fans and stall dividers since they haven't been replaced in 20 years.

Another suggestion was to get back up parts for the fuel station such as electrical relays.

Unfinished Business –

Review Harbor Ordinance No. 252

Commissioners decided to continue review next meeting April 28, 2010.

Commissioner Concerns –

P. Robison asked if boats taking "clients" out fishing need business license and insurance. P. Murray stated we use the honor system and unless we have proof, they are taking money we really can't do anything.

A Commissioner stated that the Oregon State Police is doing a good job of investigating smaller boats more frequently now. Everybody agreed that Officer Heather Van Meter does a great job.

L. Robison told the Harbormaster if he ever has any idle time to come and see him for things to do.

There being no further business the meeting was adjourned at 7:55 pm.

Lars Robison, Chairman

Kathy Vinson, Port Secretary