

Depoe Bay Harbor Commission – Regular Meeting
Wednesday June 30, 2010 – 7:00 pm
Depoe Bay City Hall

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

Vice-Chairman J. Wahl called the meeting to order at 7:00 pm and established a quorum.

Approval of Minutes – May 26, 2010 Regular Meeting

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

Discussion – None

AYES: R. Davilla, S. Hausotter, J. Wahl, P. Robison R. Hall

Vice-Chairman J. Wahl said it was moved and seconded. Minutes approved.

Correspondence – None

Public Input –

Dave Mellinger of OSU reported on the upcoming research project for the “Passive Acoustic Recording of Gray whales off the Oregon Coast”. Project begins July 6, 2010, ends August 27, 2010 (see attached handout).

Harbormaster’s Report –

P. Shane reported he has been very busy selling fuel. The previous weekend he completely sold out of fuel. The unleaded tank is 2000 gals and the diesel tank is 4000 gals.

P. Shane also reported he is now working summer hours; Thursday thru Monday 10 am to 7pm with Tuesday and Wednesday’s off. Fueling hours Tuesday and Wednesday are 1 pm to 4:30 pm.

P. Shane stated that the ramps to the docks are in need of repair. He has asked a company from Toledo to come by and give an estimate for repairs.

R. Davillia asked Phil if he had talked to Terry Owings regarding the boat “Jim-Bob” yet. Phil stated he had not. J. Wahl stated the “Jim-Bob” was a liability to the City due to its condition.

S. Hausotter asked Phil if the parking lot was ready to stripe, P. Shane replied “yes.” S. Hausotter stated he would get the harbormaster a copy of the current fire codes regarding striping of the parking lot and the proper signage required.

Unfinished Business-None

New Business –

A.) Ramp Repairs

The Harbormaster stated the pins were being torn up by the tracks. Dock #1 is in the poorest condition of all the ramps. P. Shane has someone coming from Toledo to look at the problem and give an estimate for repairs.

B.) Failing Retaining Wall

On the west side of the harbor, the north end of the retaining wall has worn away. If it were to fall, it could land on Joanie's dock. Pogo and Phil will check it out and see what can be done to shore up the wall. Pogo will let Harbor Commissioners know the status next meeting.

C.) Parking Lot Striping

Already discussed in the Harbormaster's Report.

D.) Fish Cleaning Station-Carcass Disposal Plan

P. Shane has ordered another dumpster for Friday and the City's dump truck is available if needed. Pogo has seal coated the asphalt around the area which makes it much easier to keep clean.

Commissioner Concerns –

A Commissioner asked P. Shane about Dock #1 and the crab pot situation. P. Shane stated the crab pots still need to be moved and he felt the number of crab pots per boat should be limited. P. Shane also said that the floatation problem with Dock #1 was going to be looked at by a diver next week.

J. Wahl stated with the way boats are currently moored in the harbor, there seems to be a lot of wasted space. P. Shane explained that a lot of the sport boats are not in the harbor yet and spaces between boats are used if possible for transient moorage.

There being no further business the meeting was adjourned at 7:40 pm.

Jim Wahl, Vice-Chairman

Kathy Vinson, Port Secretary