

Depoe Bay Harbor Commission – Regular Meeting
Wednesday July 28, 2010 – 7:00 pm
Depoe Bay City Hall

PRESENT: R. Davilla, S. Hausotter, J. L. Robison, P. Robison, R. Hall, N. Achen
ABSENT: J. Wahl
STAFF: City 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.

Chairman L. Robison welcomed new Harbor Commissioner Noelle Achen.

Approval of Minutes – June 30, 2010 Regular Meeting

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

Discussion – None

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

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

Correspondence – None

Public Input –None

Harbormaster’s Report –

P. Shane reported that this July has not been as busy as last year for fueling. Divers will be here tomorrow to dive under Dock 1. They will assess and report what will be needed to fix the floatation problem. P. Shane stated he had talked with crab pot owners on Dock 1 and asked them to move the crab pots to the sidewalk. We have two floatation boxes ready to use if needed.

P. Shane also reported that he and the port secretary are in the process of mapping the harbor slips. This will help with assigning new open slips.

L. Robison asked about the falling retaining wall below Re-Max. P. Robison stated he had been over there and it appears there is a way to tie it off.

L. Robison asked about the status of the parking lot striping. P. Shane reported he met with the Fire Chief and showed P. Shane what was needed for the fire lane. P. Shane reported that Allen & Sons will be doing the striping. S. Hausotter said no fire department on the coast has a copy of the fire codes. He is trying to obtain one for the DBFD, he will get it soon.

R. Hall asked about the practice of putting people in other people’s slip. Shouldn’t the moorage holder get the revenue from the transient moorage holder using his slip? It was explained that transient moorage is income for the harbor and it is the practice to use all available space for transient moorage if needed. R. Hall also commented that the boat using his slip also used his electric for two days until the Harbormaster was notified.

Unfinished Business-

A.) Dock One Floatation Update-
Discussed in Harbormasters Report.

B.) Restroom Partitions-

P. Murray reported that new partitions are in the budget. She also reported a recent ADA complaint regarding the Dockside Restrooms that will be addressed. L. Robison stated that Dockside Charters recently replaced the lighting in the restrooms with energy efficient lights.

New Business –

A.) Installation of Drain prior to Launch Ramp Parking Lot Preservation Project

It was discussed that a drain put in by the Fish Cleaning Station dumpster would help in keeping the area cleaner and a concrete pad would make it easier to clean. P. Robison will talk with Terry Owings.

B.) Annual Moorage Renewal Report

It was reported by K. Vinson that currently 87 slips are filled out of 91 slips. Four moorage holders relinquished their slips, two holders did not renew and two slips were assigned to new moorage holders. There was a 3% increase in moorage fees this year; total moorage fees collected \$61,889.20.

Commissioner Concerns –

L. Robison asked the status of the waiting list. K. Vinson reported that twelve people renewed and 15 did not renew. Currently there are nine names in Category A and six in Category B.

P. Robison stated that Dock #3 needs the zinc replaced on galvanized pilings. Dock #4 flotation cell for moving finger piers needs to be taken out.

L. Robison stated that it has been a weird year so far, hardly any salmon. R. Hall commented that the tuna season is slow and asked P. Shane if the fish cleaning station is kept up. P. Shane replied that compared to prior years, it's been easy to keep clean everybody is doing a good job.

P. Shane reported that a power ped had been ripped off a dock, the people forgot to unplug before they took off out of the harbor.

S. Hausotter asked about a smoking boat coming in, do we have a policy to call the fire department? S. Hausotter talked to the Chief and he said there was no policy and referred him to the USCG.

L. Robison stated that boat owners in trouble call the USCG, and when that boat comes in the USCG directs it to their dock to keep away from other boats incase of fire.

P. Shane thanked Commissioner R. Davilla for coming down to the harbor last Friday night.

There being no further business the meeting was adjourned at 7:27 pm.

Lars Robison, Chairman

Kathy Vinson, Port Secretary