

Depoe Bay Harbor Commission – Regular Meeting
Wednesday September 29, 2010 – 7:00 pm
Depoe Bay City Hall

PRESENT: R. Davilla, S. Hausotter, L. Robison, P. Robison, N. Achen
ABSENT: J. Wahl, R. Hall
STAFF: 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 – August 29, 2010 Regular Meeting

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

Discussion – None

AYES: R. Davilla, S. Hausotter, L. Robison, P. Robison N. Achen

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

Correspondence – None

Public Input –

Steve Hausotter representing Neighbors For Kids brought cookies as a thank you for the Harbor Commissions support of Neighbors For Kids programs. All Commissioners agreed Neighbors For Kids is an asset to the community. (See Attachment)

Harbormaster's Report –

P. Shane reported that Oregon Department of Fish and Wildlife tested the harbor for invasive species and found the harbor to be invasive species free.

P. Shane reported that he is waiting for more people to pull their boats out of the harbor and hopes by the second week of October to start pulling finger piers out for the winter. Then winter time maintenance will begin.

P. Shane also reported he is still waiting for the assessment from the diver that came in last month regarding the dock flotation problem.

P. Shane reported that the boat launch parking lot had been resurfaced with a couple of design changes that added more parking spaces.

Unfinished Business-

A.) Dock Infrastructure

L. Robison stated that the Harbor Commission does not have money right now for new docks, so we need to take care of the ones we have. The end of dock 2 needs to be raised; actually all the docks are setting too low in the water.

P. Shane stated that the diver's assessment will be for all the docks.

All Commissioners agreed that priorities need to be set and money needs to be budgeted for these projects. The first project should be to address the flotation problem, Dock #1 then Dock # 2. P. Robison stated that until the flotation problem is addressed, bolts will continue being sheared off and hinges will break on the finger piers and ramps.

L. Robison stated he would talk with Terry Owings to get the project started.

B.) Dock Flotation

Discussed in Dock Infrastructure Section A.

New Business –

A.) Transient Dock Space

L. Robison stated that a 50' vessel came into the harbor during the weekend seeking refuge and we did not have any open transient space, after moving boats around space was made available for the vessel. L. Robison feels the harbor should have available transient space at all times. P. Shane stated that the harbor is supposed to have 150' of space on dock # 1. The moorage holders need to tighten up the space between boats that are side tied to the dock.

B.) Boat Categories

L. Robison suggested that when revising and updating ordinances consider adding another category to the boat categories. Change Category C: 34' to 41' and add Category D: 41' to 54'. This would help with the problem of moorage holders upgrading within the current Category C of 34' and over. All Commissioners agreed to change categories when reviewing Ordinance 252.

C.) Fish Carcass Removal Cost

Staff reported estimated cost during the busy tuna season to be \$1600.00 a month. This includes garbage, vehicle and labor costs.

N. Achen suggested putting up signs at the fish cleaning station, letting people know what is expected if they use the cleaning station. All the Commissioners agreed on getting new signage.

D.) New Ordinance Items

L. Robison brought up concerns with having derelict boats in the harbor. The ordinance needs to be more specific regarding safety and health hazards when dealing with a derelict vessel. Also, the ordinance need to be more detailed regarding the procedure of how to remove a derelict vessel from the harbor.

Commissioner Concerns –

S. Hausotter stated he would not be able to attend next months meeting.

N. Achen brought up her concerns with the parking at the harbor. N. Achen stated that annual moorage holders should have reserved parking. There are 91 annual moorage holders and 65 parking spaces.

L. Robison stated that the parking lot at the harbor is a “public parking lot” and does not belong to the harbor.

N. Achen stated she is starting a petition regarding reserved parking.

R. Davilla suggested N. Achen talk with a city official before getting too involved, regarding rules for public parking and any legal issues that may exist.

N. Achen felt that even 5 to 10 reserved parking spaces for the people that made their living from the harbor would be a start.

Commissioners agreed to continue discussion at the next harbor meeting.

There being no further business the meeting was adjourned at 8:35 pm.

Lars Robison, Chairman

Kathy Vinson, Port Secretary