

Depoe Bay Harbor Commission – Regular Meeting
Wednesday January 26, 2011 – 7:00 pm
Depoe Bay City Hall

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

Chairman L. Robison called the meeting to order at 7:03 pm and established a quorum.

L. Robison stated that J. Wahl is going to resign from the Harbor Commission and will bring in a letter.

Approval of Minutes – October 27, 2010 Regular Meeting

MOTION: P. Robison moved to approve the minutes as written R. Hall seconded the motion.
DISCUSSION – R. Davilla did not have a copy of the minutes, K. Vinson provided him with a copy.
AYES: L. Robison, P. Robison, R. Hall, N. Achen
ABSTAIN: R. Davilla
Chairman L. Robison said it was moved and seconded. Minutes approved.

Correspondence –

Federal Appropriations Requests – P. Murray reviewed e-mail with Commissioners. Last year two projects were submitted. One project was the “Cleaning Out of the Check Dam”; the other was “Phase I of the Rehab of the Harbor Docks”. Commissioners decided to re-submit the same projects for funding request.

MOTION: R. Davilla moved to re-submit the applications for funding. P. Robison seconded the motion.
DISCUSSION – NONE
AYES: R. Davilla, L. Robison, P. Robison, R. Hall, N. Achen
Chairman L. Robison said it was moved and seconded. Motion passed.

Oregon State Marine Board Newsletter – R. Hall asked P. Murray if Depoe Bay was included in the Statewide Plan. Answer: Yes, no other discussion.

Public Input – None

Harbormaster’s Report –

P. Shane has been very busy; he is working off a list of projects given to him by Terry Owings. Currently cleaning and painting the “Fish Cleaning Station”. Martin Luther King weekend was very busy with the sinking of the “Sea Slug” in the harbor. P. Shane will also be pulling off finger piers on dock #3. P. Shane stated he had not heard anything from the people that won the bid to repair Dock#1 and Dock#2. L. Robison asked P. Shane to talk to Terry Owing about the status of that project. R. Hall asked if the project was just replacing the floats, not wiring and water. This was confirmed by P. Shane. P. Shane relayed that the guys that removed the sunken “Sea Slug” from the harbor did an excellent job. The US Coast Guard also approved the actions being taken to remove the boat. L. Robison commented that three boats in the Newport area also sank the same day. L. Robison stated that on Dock#1’s cleats and pins needed attention. P. Shane stated that soon as the float problem on Dock #1 was repaired, he would work on that problem.

Unfinished Business-

L. Robison stated that at the next Harbor Commission Meeting he would like to continue the Ordinance review and work towards finalizing it. L. Robison asked that everyone bring their ideas and revisions to the meeting.

New Business –

A.) City Council Request for Recommendation – Insurance Requirements for Moorage Holders

Commissioners reviewed memo with attachments from P. Murray. They discussed the cost of insurance, dollar amount of coverage and possible exclusions (short time frame).

All Harbor Commissioners were in favor of insurance requirements, but felt they needed more information regarding the cost of the insurance and what is the standard amount of coverage required. L. Robison stated that it would be good to have insurable boats in the harbor. R. Davilla felt it was a good idea to exclude transient (less than 30 days) from requiring insurance. R. Davilla felt this would be a burden on the boat owner to have to buy insurance for a few days of moorage.

L. Robison stated he would research and try to get cost figures.

MOTION: R. Hall moved to recommend to City Council to require moorage holders to have insurance. N. Achen seconded the motion.

DISCUSSION: Subject to cost and “standard” amount of coverage required.

AYES: R. Davilla, L. Robison, P. Robison, R. Hall, N. Achen

Chairman L. Robison said it was moved and seconded. Motion passed.

Commissioner Concerns –

P. Robison stated that the cleats and pins are loose on Dock#2 and the bolts are cutting mooring lines.

P. Shane stated he would be back to working on the harbor as soon as he finished the fish cleaning station repairs.

L. Robison stated that repairs needed to continue until we get new docks.

L. Robison thanked everyone for attending the meeting. No word on salmon fishing yet, looks like increased quota for halibut fishing.

There being no further business the meeting was adjourned at 7:45 pm.

Lars Robison, Chairman

Kathy Vinson, Port Secretary