

Depoe Bay Harbor Commission – Regular Meeting
Wednesday May 25, 2011 – 7:00 pm
Depoe Bay City Hall

PRESENT: L. Goddard, L. Robison, P. Robison, R. Hall (arrived at 7:30), N. Achen
ABSENT: R. Davilla, S. Hausotter,
STAFF: City Recorder P. Murray, Port Clerk K. Vinson, Harbormaster P. Shane

Chairman L. Robison called the meeting to order at 7:08 pm and established a quorum.

Approval of Minutes – January 26, 2011 Regular Meeting

MOTION: P. Robison moved to approve the minutes as written N. Achen seconded the motion.

DISCUSSION – None

AYES: L. Goddard, L. Robison, P. Robison, R. N. Achen

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

Correspondence – None

Public Input –

L. Robison stated for the record that also attending the meeting was Dorinda Goddard and Skip Hoitink.

Harbormaster's Report –

P. Shane reported that he had been very busy and should have all finger piers in by Sunday the 29th of May. Everything had been going along fine until last Saturday when the boat motor broke and he fell into the harbor. The motor is in the repair shop and he is currently using a loaner. Other than that he has been busy preparing for the Fleet of Flowers, Memorial Day weekend.

L. Robison asked Harbormaster P. Shane to discuss, item A. Oil/Filter Cleanup, Section VII. New Business.

P. Shane reported that on May 14th, 2011 that someone had come from Dock 1 carrying a bag with a hole in it full of oil and a filter. It left a trail of oil on the dock and thru the parking lot. Someone reported it to the US Coast Guard; P. Shane was already working on the cleanup which took an hour and a half. P. Shane also completed a report and submitted it to Terry Owings.

L. Goddard suggested that a letter be sent to all moorage holders regarding proper handling and disposal of oil/filters.

P. Robison suggested that the letter include a note regarding mooring lines. Length requirements 15' and diameter size ½ inch.

N. Achen asked the Commissioners if there was a standard for mooring lines in the Ordinance. If not should provide education on what to use as a recommendation.

L. Robison suggested that for now the Harbormaster should let the boaters know what mooring lines they should be using.

Unfinished Business-

A.) Dock 1 Tsunami Damage – FEMA Funding Update

P. Murray reported that the City has been given three project worksheets to complete for FEMA. (Two small and one large project) The first project is to provide the cost of manpower used for emergency response. The second is to provide the cost of debris removal. The 3rd project is to provide the cost of repairs for Dock 1 (permanent repairs only). FEMA does not pay for temporary repairs, but the City's insurance will. The City's insurance has a \$100,000 deductible and the City is looking to FEMA to cover 75% of that deductible. The City may apply for a grant to cover the other \$25,000. FEMA has also set a deadline date for repairs to be completed, eighteen months, September 25, 2012.

B.) Boat Categories

L. Robison asked the Commissioners to think about how many small boat slip vs. large boat slips in the harbor and should we set aside a certain number for each.

L. Goddard suggested they stay flexible and go by demand for sizes of slips.

L. Robison suggested that they have an ordinance provision that the Harbormaster consult with 2 Harbor Commissioners regarding placement of boats in slips.

P. Shane stated he currently tries to place like size boats to like size spaces and he invites unhappy moorage holders to attend Harbor Commission meetings.

New Business –

A.) Oil/Filter Cleanup – See Harbormaster Report.

Commissioner Concerns –

P. Robison reported he has a concern regarding the guys down at the docks not properly tying up their boats. He feels the City needs to be charging a \$25 fee for having to retie or tighten up mooring lines. Also he feels the distance between boats needs to be tightened up which would could create a few more boat slips.

R. Hall agreed and also stated that maybe add a few more cleats to help create additional moorage spaces. Commissioners also discussed how the heavier boats are tearing up the finger piers and need extra stern lines to keep more secure to the docks. P. Shane remarked that he “gets no respect” and no one will listen to him.

L. Robison said he would go with Phil and speak with the boaters.

N. Achen suggested that in the letter being sent out to moorage holders for disposal of oil/filters and mooring line requirements that it include a note about the \$25 fee for re-tying mooring lines.

L. Robison asked K. Vinson about how the compliance on insurance requirements was proceeding.

K. Vinson reported that there were 45 responses out of 86 moorage holders so far. The insurance companies are having problems understanding the City's requirements. There have been many faxes and phone calls to and from the insurance companies.

Skip Hoitink stated that additional items should be added to Harbor Commission Ordinance No. 252 such as fines for oil spills and changes to the quorum requirement.

There being no further business the meeting was adjourned at 7:52 pm

Lars Robison, Chairman

Kathy Vinson, Port Secretary