

Depoe Bay Harbor Commission – Regular Meeting
Wednesday June 29, 2011 – 7:00 pm
Depoe Bay City Hall

PRESENT: R. Davilla, L. Goddard, L. Robison, P. Robison, R. Hall, N. Achen
ABSENT: S. Hausotter,
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 – May 25, 2011 Regular Meeting

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

DISCUSSION – L. Goddard reported a word was left out regarding mooring lines, should be a “minimum” diameter size of ½ inch.

MOTION: P. Robison restated motion to approve minutes with a correction. R. Hall seconded the motion.

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

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

Correspondence –

Commissioners reviewed the letters from Terry Owing to Tim Harmon of Tradewinds Charter and Tim Harmon’s response regarding the oil spill in the parking lot. L. Robison stated that Dockside had no knowledge of the incident. N. Achen stated that in Tim Harmon’s letter it was not mentioned who the competitor was in reference too.

Public Input – None

Harbormaster’s Report –

P. Shane reported that the finger docks were in and he was getting ready for the Coho season to start.

L. Robison asked if he had measured and verified moorage holders’ boats. P. Shane stated he had not done that yet but would make it a priority next week. L. Robison stressed the importance of having the boats measured and verified. It is important that moorage holders are reporting correct lengths on their moorage use permits.

P. Shane reported that he would be changing his work hours 10am to 7pm for the tuna season and fueling.

P. Shane also stated he would start assigning slips from the waiting list after the 20th of July.

All commissioners were concerned about the lack of transient moorage space. It was recommended that P. Shane move the Siamez and the Sea Wolf on dock one farther down or find them each a slip.

Unfinished Business-

A.) Dock 1 Tsunami Damage – FEMA Funding Update

Pery Murray provided a written status report on the FEMA funding process (see attached report).

New Business –

A.) Annual Moorage Renewal and Insurance Compliance Report

K. Vinson reported the following: Billed 86 moorage holders for a total of \$63,972.00 for moorage and electric \$6,980.00. At this time 5 moorage holders have relinquished their slips.

Insurance Requirements: Fifty four moorage holders have complied with the insurance requirements; ten more have submitted incomplete insurance information and nineteen moorage holders have not responded.

B.) Verification of Boat Lengths

Commissioners agreed that measuring the boats needs to be done right away. (Discussed above in Harbormaster Report).

C.) City Council Directive-Compliance Review of Harbor Activities and Moorage Use Permits and Review of Harbor Ordinance Specific to Moorage Use Permits

L. Robison asked City Councilman Skip Hoitink who was in the audience what he felt City Council was looking for in the compliance review. Skip said he thought it was to verify boat length and slip size. L. Robison suggested making sure everyone was in compliance with business license requirements. A discussion began about requiring non-motorized boats to have insurance and whether it was necessary. Commissioners agreed that liability maybe necessary but not pollution. Commissioners asked for this to be on the agenda next meeting. Then they discussed having a workshop with City Council concerning this matter. K. Vinson stated she would talk with P. Murray regarding scheduling a workshop meeting. All Commissioners agreed that the Moorage Use Permit Ordinance was necessary and did not need to be changed, that the permits need to be issued to a specific boat for a specific slip. They would explain this to City Council at the workshop meeting.

Commissioner Concerns –

P. Robison has a concern regarding the Jim-Bob and a leaking hydraulic hose.

L. Robison has a concern regarding the Sea-J that it does not fit in the current slip it is in and needs to be moved.

There being no further business the meeting was adjourned at 7:57 pm.

Lars Robison, Chairman

Kathy Vinson, Port Secretary