

Depoe Bay Harbor Commission – Regular Meeting
Wednesday July 27, 2011 – 7:00 pm
Depoe Bay City Hall

PRESENT: R. Davilla, L. Goddard, L. Robison (via Bluetooth), P. Robison,
ABSENT: S. Hausotter, R. Hall, N. Achen
STAFF: Port Clerk K. Vinson, Harbormaster P. Shane

L. Goddard called the meeting to order at 7:15 pm and established a quorum.

Approval of Minutes – June 29, 2011 Regular Meeting

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

DISCUSSION – None

AYES: R. Davilla, L. Goddard, L. Robison, P. Robison

L. Goddard said it was moved and seconded. Minutes approved.

Correspondence – None

Public Input – None

Harbormaster’s Report –

P. Shane reported he had been busy pumping fuel and assigning slips. Also measuring lengths of boats and placing finger piers.

P. Shane stated he would have the boats measured by next harbor commission meeting.

Unfinished Business-

A.) Annual Moorage Renewal Report Update

K. Vinson reported that 4 new slip in Category A have been assigned and 2 new slips in Category B. There were 14 slips relinquished. All moorage fees have been paid except for one moorage holder. Steve Pearl of the Jim-Bob has not paid moorage fees and “Enforcement Action” will be taken with the Harbor Commission and City Councils approval.

MOTION: P. Robison moved to recommend to City Council to proceed with “Enforcement” regarding the “Jim-Bob”. R. Davilla seconded the motion.

DISCUSSION: None

AYES: R. Davilla, L. Goddard, L. Robison, P. Robison

L. Goddard said it was moved and seconded motion passed.

B.) Verification of Boat Lengths – See Harbormasters report.

C.) Request for Joint meeting

City Council member Dorinda Goddard came forward to speak with the Harbor Commission.

Dorinda Goddard re-stated City Council's directive to the Harbor Commission. "Conduct a review of current harbor activities and current moorage permits, in order to ensure all the ordinance and regulations are being correctly administered, harbor facilities properly managed and maintained, review the moorage ordinance, and come back to the Council in six months with recommendations for actions or changes." D. Goddard stated that City Council would like to see the Harbor Commission become more active in managing the harbor. Making sure that all ordinances are being followed and that the harbor is being properly maintained and managed to best serve the City. City Council would like a list of things that the Harbor Commission would like to get done and change through recommendations.

L. Goddard commented that the harbor commission has been reminded that they are strictly an advisory body. Would this mean they would have more sway with City Council.

D. Goddard stated that this "City Council" is open and receptive to suggestions and recommendations from the Harbor Commission.

L. Goddard noted it was good to know we have support.

New Business –

A.) Election of Vice-Chair

R. Davilla suggested they postpone the election until next meeting with more members. P. Robison agreed. L. Robison suggested they have a volunteer until they elect a vice-chair. L. Goddard volunteered and was accepted.

Commissioner Concerns –

L. Robison stated his concern that the finger piers were not in place yet. L. Robison was also concerned about the lack of attendance at the harbor meetings.

L. Goddard stated that possibly City Council could write a letter to all commissioners regarding attendance.

R. Davilla felt it should be noted that this meeting was through teleconference and there was no public attendance.

There being no further business the meeting was adjourned at 7:40 pm.

Lars Robison, Chairman

Kathy Vinson, Port Secretary