

Depoe Bay Harbor Commission – Regular Meeting
Wednesday August 31, 2011 – 7:00 pm
Depoe Bay City Hall

PRESENT: R. Davilla, L. Goddard, L. Robison, P. Robison, N. Achen
ABSENT: S. Hausotter, R. Hall
STAFF: City Recorder: P. Murray, 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 – July 27, 2011 Regular Meeting

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

DISCUSSION – None

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

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

Correspondence –

L. Robison read memo from Cristen Don of ODFW regarding the change to the effective date of Oregon Marine Reserve from 7/1/11 to 1/1/12.

L. Goddard explained that ODFW instigated the change to provide more time to complete baseline studies for the marine reserve.

Public Input – None

Harbormaster’s Report –

P. Shane reported he had been busy, pumping fuel and assigning slips. P. Shane received the maintenance list from City Council and has begun to work on it. The Safety Committee will also be working with the harbormaster and doing a quarterly inspection to be submitted to the Harbor Commission.

Pogo and the harbormaster are working on the cleat problem. Galvanized bolts are being fabricated by Halco of Newport at a reasonable price. P. Shane reported they are 50 loose cleats on the docks; he feels there are some excess cleats and suggests that they be cut off and stored.

P. Shane reported that all but a couple of boats have been measured, several boats were undersized.

L. Robison asked the harbormaster about Steve Pearl’s boat which is currently parked in the boat ramp parking lot. P. Shane reported that at least there is no fuel in the boat. He has not had any contact with the Pearl’s since they moved the boat out of the harbor.

P. Shane reported there is a problem at the fish cleaning station with the grinder. It cannot handle the load and the drain constantly plugs it’s a mess. Currently the motor is broken. L. Robison doesn’t understand why they just don’t throw carcasses in the dumpster. P. Shane stated that most do but about 10% don’t. P. Shane reported that Garibaldi has a high performance grinder and it works great.

L. Goddard asked about the “Jim-Bob” enforcement action and its status. P. Murray reported that they did comply by moving the boat out of the harbor. And now due to health problems have not moved the boat out of the parking lot. L. Goddard asked if it would be reasonable to give the Pearl’s 30 days’ notice due to their health issues to remove their boat from the City’s parking lot.

P. Robison remarked that the city needs to put cones and caution tape around the “Jim-Bob” for safety reasons.

Unfinished Business-

A.) Election of Vice-President

MOTION: P. Robison moved to nominate Loren Goddard as Vice-President. R. Davilla seconded the motion.

DISCUSSION: R. Davilla stated that he felt Loren was a good selection since he has a boat and knows the harbor.

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

ABSTAIN: L. Goddard

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

New Business –

L. Robison stated that the Harbor Commission needs a liaison officer to attend City Council meetings. L. Robison stated he was looking for volunteers, L. Goddard volunteered for September and October meetings and stated that they should rotate. R. Davilla suggested that they should only need to go to one meeting a month since the Harbor Commission only meets once a month. L. Robison suggested the first meeting of the month was all that was necessary.

Commissioner Concerns –

L. Robison asked the status on Dock 1 repairs. P. Murray reported the City is close to signing an agreement with an engineering firm. The City will receive funds from FEMA, the Cities' insurance company and a grant from the State of Oregon for \$60,000. The city received one engineering proposal from Stricker Engineering for a bid of \$47,000. An insurance certificate was received last month from the firm. The first thing they will be working on is to obtain permits from ODFW, DEQ and Army Corps of Engineering. There is a window of time that we are allowed to work in the water, which is November to February. And the deadline for completion of the project is September 25, 2012.

P. Robison stated he had been approached twice about buying the old dock1 when the project is completed. P. Murray suggested that the City keep the old dock and use it as parts for repairs of other docks. P. Robison also suggested to P. Shane to move larger boats from dock 1 to dock 4 during the winter months. L. Robison asked P. Shane when he would be removing finger piers; P. Shane stated it would be 2nd week of October.

L. Goddard stated that he was concerned about the lack of attendance of the Commissioners for the Harbor meetings. Being a Harbor Commissioner is a commitment to attend meetings. R. Davilla asked P. Murray if there were any rules regarding attendance of commissioners. P. Murray reported that City Council is currently looking at this problem and may set rules regarding attendance for all commissions.

R. Davilla asked if a member could attend via telephone. P. Murray stated that the agenda really needs to be published as a tele-conference.

There being no further business the meeting was adjourned at 7:35 pm.

Lars Robison, Chairman

Kathy Vinson, Port Secretary