

Depoe Bay Harbor Commission – Regular Meeting
Wednesday September 28, 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 – August 31, 2011 Regular Meeting

MOTION: L. Goddard moved to approve the minutes as written N. Achen 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 –

P. Murray went over the Heceta Head Coastal Conference program scheduled for October 28 & 29, 2011. The Harbor Commissioners had no interest in attending and stated that the Near Shore Action Team usually sends two to three people every year.

Liaison Officer Report-

L. Goddard relayed to City Council the attendance concerns the Harbor Commission had. Ordinance No. 290 was adopted by City Council on September 20, 2011 and will be in effect on October 20, 2011 regarding attendance requirements. L. Goddard reported that the council discussed reducing the number of members on commissions and asked for input.

The Commissioners discussed the pro and cons of reducing the number of Harbor Commissioners to five members or keeping the membership at seven. It was discussed that it may be easier to form a quorum with having only five members but having seven members adds greater diversity to the commission. N. Achen suggested they allow the new Ordinance No. 290 to work regarding attendance requirements for meetings and if that doesn't help then discuss reducing the number of members. L. Goddard reported he had been in contact with Commissioner Steve Hausotter who has contributed much to the Harbor Commission, but will be submitting a letter of resignation. L. Robison asked staff to contact Rick Hall and Steve Hausotter regarding resignations.

Public Input – None

Harbormaster's Report –

P. Shane reported that the Jim-Bob has been moved to private property owned by Mark Fay.

P. Shane met with the Safety Committee and walked the docks discussing safety issues.

P. Shane also reported that the lumber for the docks has been cut and is currently in the process of de-treating the wood. Once the lumber is delivered the City crew will be working on replacing the old lumber.

P. Shane stated he had been working on marking and tightening the cleats on the docks. Also the fire hydrant at the harbor is being replaced the first of October by City crew.

Terry Owings and P. Robison met with the engineer, Andy Stricker, for the dock 1 repairs project on Tuesday the 27th. Currently A. Stricker is working on obtaining permits.

P. Shane reported he will be removing finger piers as boats leave the harbor. L. Robison stated that the finger pier on dock 2 still hasn't been fixed. P. Shane replied that the dock is twisted and needs a wedge; P. Robison stated that it needs an angle brace due to surges hammering on it. P. Shane said he would take care of it tomorrow.

P. Shane said he was working on "Notice of Violation" sticker. P. Shane believes this would be a good enforcement tool.

L. Robison reported that there was a hole by the piling collar at the end of dock 2. L. Goddard reported a stumbling hazard closer to the seawall and the lack of flotation at the end of dock 2 was a cause for concern.

L. Robison stated that the contractor that did the floatation was supposed to have fixed these problems. P. Robison reported that dock 3 by the ramp needed more floatation also. P. Shane stated he would talk to Terry Owing about the problem.

P. Shane reported that he had been approached by several people regarding leasing moorage spaces on the private docks across the bay. L. Robison stated that P. Shane needed to refer them to the owner if they have questions.

R. Davilla asked P. Shane about the status of the grinder at the fish cleaning station. P. Shane reported it was still in the repair shop.

Unfinished Business-None

New Business –

- A. Recommendation to City Council-Commission Membership (Number of Members)
Discussed under Liaison Officer Report.

Commissioner Concerns –

L. Robison reminded staff to contact R. Hall and S. Hausotter.

P. Robison stated that fish baskets and crabpots need to be removed from docks, there is too much clutter and it will be in the way when repair work begins. N. Achen stated that there is only two weeks of crab season remaining, aren't they usually removed then? Both L. Robison and P. Robison replied no. L. Robison reported that some leave pots on the docks all year long whether they use them or not.

P. Robison reported that a boat with inadequate mooring lines broke loose and had a small amount of damage to the boat. N. Achen stated that at an earlier meeting it was discussed whether to send letters to all moorage holders regarding the correct size and type of mooring line that should be used. P. Shane reported that he has been telling moorage holders as he sees them. Also to let them know there is a fee for re-tying their boats. R. Davilla suggested a letter be sent with annual moorage renewals.

L. Robison stated that the next meeting will be October 26, 2011.

There being no further business the meeting was adjourned at 7:43 pm.

Lars Robison, Chairman

Kathy Vinson, Port Secretary