

Depoe Bay Harbor Commission – Regular Meeting
Wednesday October 26, 2011 – 7:00 pm
Depoe Bay City Hall

PRESENT: R. Davilla, L. Goddard, L. Robison, P. Robison, R. Hall
ABSENT: N. Achen
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 – September 28, 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, R. Hall

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

Correspondence –

Resignation letter from Steve Hausotter was noted. It was also noted that City Council accepted the resignation at the October 18th City Council meeting

The email from Caroline Bauman was briefly discussed. The Economic Summit for Lincoln County on November 1st will cover marine industries as one of the key industries. P. Murray asked that if anyone was interested to notify city staff by Friday so RSVPs' can be made. P. Murray also reported that Mayor, Carol Connors would be attending.

L. Goddard suggested that a special letter of recognition for his work be sent to Steve Hausotter. P. Murray reported that a letter of appreciation was sent by City Council. L. Goddard felt the Harbor Commission should also send a letter signed by Chairman Lars Robison. Everyone agreed.

Public Input –

Dorinda Goddard reported that she was in the harbor today and saw a stream of water coming out of the seawall by Dock #3. D. Goddard also had a picture of the seawall on her cell phone. R. Davilla asked if the Army Corps of Engineering should be notified. It was noted that ACE does maintain the seawall. P. Murray will inform Terry Owings regarding the seawall.

Liaison Officer Report-

L. Goddard had nothing to report. L. Goddard did bring up that he was supposed to attend City Council meetings for one month and its' now been three months. L. Robison volunteered to serve as liaison next, but he could not attend the meeting on November 1st. L. Goddard volunteered to cover one more month.

Harbormaster's Report –

P. Shane reported that all the finger piers were out and that he has moved most of the boats off of Dock #1. He also reported that most of the crab pots have been removed from the docks.

P. Shane reported he had purchased floatation devices for Dock 2. He will be talking with Grant Snyder and Terry Owings about installing the floatation. P. Shane will be looking at the pins on Dock #2 tomorrow.

L. Goodard asked if any prep work has been done on Dock#1 to stabilize it for the winter. P. Shane stated he would be checking the pins and hinges tomorrow. He may also lock the gate to Dock #1 during heavy surges. He does plan to still allow crabbers to access the dock except during heavy surges.

L. Robison commented that the fire department was going to stripe the harbor parking lot and that has never happened. P. Shane said he talked with the Fire Chief about driving a fire truck thru the parking lot but he never showed up.

Unfinished Business-

L. Robison asked about the Dock #1 project. P. Murray reported that the engineer is still working on obtaining the necessary permits. The window for working in the water is November thru February. The Army Corps of Engineers will be here next week to meet with the engineer and Terry Owings.

P. Murray stated that she would be putting together the proposed amendments and codification of Ordinance 252 and would like the Harbor Commissioners to review before going to City Council for adoption.

New Business –

R. Davilla asked if the December meeting would be cancelled. L. Robison stated they would decide at November's meeting if there was any business to discuss.

Commissioner Concerns –

L. Goddard stated his concern was the water coming out of the seawall and that it is being addressed.

L. Robison stated he would like to know the new owner of Imperial Marine intentions as far as the port leases are concerned. P. Murray stated that the first step in port lease negotiations is the port land survey. That is still in process.

L. Goddard reported that there is a potential liability for the City regarding the hazardous old wharf across the bay. L. Robison stated this matter should be sent to Terry Owings to address and take action.

L. Robison stated that the next meeting will be November 30, 2011.

There being no further business the meeting was adjourned at 7:30 pm.

Lars Robison, Chairman

Kathy Vinson, Port Secretary