

Depoe Bay Harbor Commission – Regular Meeting
Wednesday November 30, 2011 – 7:00 pm
Depoe Bay City Hall

PRESENT: R. Davilla, L. Goddard, L. Robison, P. Robison
ABSENT: N. Achen, 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 – October 26, 2011 Regular Meeting

MOTION: L. Goddard moved to approve the minutes as written P. Robison seconded the motion.

DISCUSSION – None

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

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

Correspondence –

The letter of appreciation sent to Steve Hausotter was noted.

Public Input –

Anna Pakenham of Oregon Department of Fish and Wildlife distributed copies of the latest revision of the “Harvest Restrictions, Otter Rock Marine Reserve” sign. The signs will be fabricated this month; they are 25” X 30” and will be a summary of the “Prohibitions” and “Exceptions. They will start being placed the 2nd of January. The commissioners agreed 2 to 3 signs should be placed at suggested sites such as; boat launch, harbormaster office, Coast Guard Station, fuel station or where the rowing club had its’ sign. It was also suggested that City Hall have handouts available. Commissioners suggested to Anna to have a sign at the Port of Newport; South Beach boat launch. Anna stated she would contact the Port. Commissioners asked Anna to continue to work with Terry Owing and Larry Lewis with regards to the signs. Commissioners thanked Anna for the information and stated she was doing a good job.

Liaison Officer Report-

L. Goddard stated there was nothing to report. L. Robison will be liaison in December.

Harbormaster’s Report –

P. Shane reported he has been busy replacing dock boards. Oregon Marine Construction did a dive and survey of docks #2, #3, #4 and dock #5(fuel dock). They will be sending a detailed report to Terry Owings. Dock #2 and #4 need the most attention and the fuel dock bottoms out at low tide, it needs to be dredged.

P. Shane reported that Terry Owings attended a State Marine Board meeting. The State Marine Board is requiring facilities to be maintained to standards and keep detailed records. They will also be sending surprise inspection teams to evaluate the harbor regarding maintenance and record keeping procedures. The fish grinder is still in the shop for repairs. State Marine Board will likely address that issue at a future date. Commissioners concerned about Dock #4, why has flotation shifted, due to tsunami or regular surges? P. Shane reported that the divers said it looked like the flotation was installed that way.

Commissioners also concerned about Dock #2 the pin is still out, P. Shane reported that it is out of alignment and the flotation needs to be repaired first. Commissioners commented that they thought Terry Owings was going to schedule the city crew to help Phil get the docks repaired after the Bay Street project was finished.

Unfinished Business-

A. Review Ordinance No. 252 – Draft #1 Ordinance No. 292 (Copy Attached)

Commissioners agreed that section 8.090 should be moved to section 9.000 Sanitation. Commissioners asked staff to research the use of the word “lease” in section 17.030 sub section (c). All others suggested changes and codifications were approved by all commissioners.

New Business – None

Commissioner Concerns –

L. Goddard stated his concern regarding the seawall spall between dock #2 & #3 and if Terry Owings had contacted the Army Corps of Engineering.

There being no further business the meeting was adjourned at 8:19 pm.

Lars Robison, Chairman

Kathy Vinson, Port Secretary