

Depoe Bay Harbor Commission – Regular Meeting
Wednesday February 29, 2012 – 7:00 pm
Depoe Bay City Hall

PRESENT: M. Dowd, L. Goddard, L. Robison, P. Robison, N. Achen
ABSENT: R. Davilla
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 – February 1, 2012 Rescheduled Meeting

MOTION: P. Robison moved to approve the minutes as written N. Achen seconded the motion.

DISCUSSION – None

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

AYES: M. Dowd, L. Goddard, L. Robison, P. Robison, N. Achen

Correspondence –

Commissioners reviewed e-mail from Dorinda Goddard regarding “Territorial Sea Plan Working Group” meeting on March 6, 2012 11:00 AM to 2:30 PM at the Depoe Bay Community Hall. OPAC Territorial Sea Plan, zoning the ocean. L. Goddard stated that everybody needs to get involved.

Commissioners reviewed email from Ray Bucheger regarding the federal budget request for the Army Corps of Engineers for 2013.

Commissioners reviewed email from Pery Murray to Andy Stricker instructing him to prepare engineering using aluminum for dock #1 replacement. Also finger pier placement and adding two man overboard ladders.

Public Input –

AJ Mattila, 130 SE Douglas, Depoe Bay, OR 97341 distributed handouts to all the commissioners regarding the pros and cons of ethanol fuel. (Handouts attached to original minutes)

L. Robison stated that they needed to consider this change and he would talk with Terry Owings before the next city council meeting. It was also discussed that educating the public regarding the problems with ethanol and the corrective measures that can be taken.

AJ Mattila also brought up that he thought the fuel in the tanks now are from this summer and are degenerated and should be purged.

P. Shane stated that he has found users are educated on ethanol issues, and that he does lose sales due to the blended gas. Also there is no water in the tanks, Department of Agriculture was just here and found no problems. L. Goddard stated that water problems are not with the city’s tanks but with the boats tanks.

L. Robison stated if there was no objection he would go to the next city council meeting and recommend changing to non-ethanol fuel. L. Robison thanked AJ Mattila for the information he provided to the Harbor Commission.

Liaison Officer Report-

L. Robison reported that City Council talked about Dock 1 replacement and instructed Andy Stricker to proceed with engineering for an aluminum dock replacement.

Harbormaster's Report –

P. Shane reported that the finger piers are back in at dock #2. The new boards for dock repairs have arrived. The USCG Auxiliary Officer, Ken Lundine has requested the City's harbor haz-mat spill plan. P. Shane will be meeting with him later this week.

L. Goddard asked the harbormaster when the CVA pump would be repaired. The current pump out time is 30 seconds and should be 15 seconds. P. Shane stated that he did not know if he could get parts from the State Marine Board.

P. Shane reported that the new flotation on dock #4 is working well but some electrical problems were discovered on dock #3.

P. Shane reported that he has been doing monthly electrolysis check in the harbor and 0.06 was the most recent reading.

L. Robison stated that the fuel dock sets on the bottom at low tide and feels that boaters should be made aware of that issue when fueling. L. Robison also stated that he could see foam coming out from under dock #4 by the ramp. P. Shane reported that the divers checked that out and it is fastened and should not come loose.

P. Shane reported he will be replacing zincs during the low tides.

Unfinished Business -None

New Business –

A. Dock 1 – Finger Pier Spacing

P. Shane stated that current spacing is 17' and he would like to see the spacing 19' to 20' apart.

P. Shane stated that the finger piers are not in the best of shape but should last a few more years.

B. Upcoming Fiscal Year 2012-13 Budget Items

L. Goddard would like to see urban renewal funds used for the harbor, a new dock and finger piers.

L. Robison would like a new electrical shed /controls upgrade to 30 amps. Also, purchase property to increase the size of the harbor parking lot.

Commissioner Concerns –

P. Robison would like to see a tide gauge board hung off the seawall. He would also like some kind of non-skid surface on all the ends of the ramps.

L. Robison would like P. Shane to remove "Here's Your Sign" sign. It should be used for harbor information only.

L. Goddard welcomed the new commissioner, Mike Dowd. Mike stated he recently moved from New York and is now trying to be retired.

L. Robison stated that the next meeting will be March 28, 2012.

There being no further business the meeting was adjourned at 8:30 pm.

Lars Robison, Chairman

Kathy Vinson, Port Secretary