

Depoe Bay Harbor Commission – Regular Meeting
Wednesday July 25, 2012 – 7:00 pm
Depoe Bay City Hall

PRESENT: R. Davilla, M. Dowd, L. Goddard, L. Robison, P. Robison, R. Smolcic, N. Achen
ABSENT: None
STAFF: City Recorder P. Murray, Port Clerk K. Vinson, Harbormaster Phil Shane

Chairman L. Robison called the meeting to order at 7:00 pm and established a quorum.

Approval of Minutes – May 30, 2012 Regular Meeting

MOTION: R. Davilla moved to approve the minutes as written. L. Goddard seconded the motion.

DISCUSSION – None

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

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

Approval of Minutes – June 26, 2012 Special Meeting

MOTION: L. Robison noted that the minutes from June 26, 2012 need to be approved. M. Dowd seconded the motion.

DISCUSSION – None

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

AYES: R. Davilla, M. Dowd, L. Goddard, L. Robison, R. Smolcic, N. Achen

ABSTAIN: P. Robison

Correspondence –

Notice of Availability by the US Department of Energy of a draft of the Environmental Assessment regarding the “Northwest National Marine Renewable Energy Center OSU’s Wave Energy Testing Project”

Update from Ray Bucheger regarding money allotment for dredging and jetty maintenance.

Public Input – None

Liaison Officer Report-

P. Murray reported that the public hearing for the land use decision appeal took up most of the meeting.

P. Murray also reported that the Mayor and City Council would like to schedule a joint workshop to review draft Ordinance No. 292.

Harbormaster’s Report –

P. Shane reported that the tuna was in and he has been busy fueling and cleaning up fish carcasses.

P. Shane also reported that the urchin divers were gone and they got about 25,000 pounds of urchins.

A commissioner asked what the current fueling hours were and how long they would stay at those hours.

P. Shane replied that the hours were 1pm to 7pm and would continue until after tuna season or till the end of September.

A discussion began regarding the afterhours fueling fee. P. Murray explained that the fee was to recoup the employee's overtime charges to the City. Some commissioners felt there was a gray area when deciding when to charge the fee. P. Murray suggested that they discuss this matter at the joint workshop when reviewing the draft harbor Ordinance No. 292.

Unfinished Business –

- A. Designate Reserve Parking Spaces for Moorage Holders –
With the deed restrictions on the parking lot, reserved parking is not an option. Commissioners agreed more parking would make everyone more money. It was suggested to look for funding sources to purchase parcels of land around the harbor for parking.

New Business –

- A. Harbor Ordinance No. 252 – Moorage Use Permits/Berth Assignments
L. Robison stated that berth assignments are set up so everybody, no matter what size boat, had same chance as anyone else, whether a 50' charter or a 17' pleasure craft. Categories set up as an equal opportunity thing. Previously boat owners had a slip, sold boat and bought a bigger boat, guys always buy bigger never smaller, bigger boat won't fit in slip widthwise, also, issue of weight and stress from boat on docks and finger piers. If everyone did as AJ there would be no spaces for bigger boats. No recommendation to change.
- B. Schedule City Council/Harbor Commission Joint Workshop (August 21, 2012, 5:30 pm)
Date is okay with all Commissioners.

Commissioner Concerns –

M. Dowd had a comment in response to the no change recommendation. We have a variety of slips and a variety of places to put boats and a variety of sizes in order to maintain the economic viability of the port as well its uses on the recreational side. It's working, no change recommended.

There being no further business the meeting was adjourned at 7:39 pm.

Lars Robison, Chairman

Kathy Vinson, Port Secretary