

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

PRESENT: R. Davilla, L. Goddard, L. Robison, N. Achen
ABSENT: M. Dowd, P. Robison, R. Smolcic,
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 – July 25, 2012 Regular Meeting

MOTION: L. Goddard 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: R. Davilla, L. Goddard, L. Robison, N. Achen

Correspondence – None

Public Input – None

Liaison Officer Report-

L. Robison reported that at the joint workshop they reviewed the “Proposed Ordinance No. 292” to section 8.120.

Harbormaster’s Report –

P. Shane reported that it was busy at the harbor. The new fueling person (Chris) is working out great, when not fueling he is busy using the weed eater.

P. Shane also reported he expected to be busy this Labor Day weekend due to the Coho season opening up for 3 days (Saturday, Sunday and Monday).

P. Murray reported that the Army Corps of Engineering has issued the permit giving approval to begin the dock 1 replacement project as soon as next week.

L. Robison brought to the harbormasters attention that there were planks on dock 1 by the vessel “Endeavor” that needed to be nailed down. Also the light bulbs need to be replaced on all the docks now that it is dark in the mornings again.

Unfinished Business –

A. Review Proposed Ordinance No. 292, Amending Harbor Ordinance.

8.120 - Leave as is, L. Robison would like council to ask attorney about recreational scuba diving

10.000 – Delete section

10.020 – Leave as is

11.020 – Delete “or a potential fire or safety hazard” at the end of the opening sentence

- 11.050 – Add “as allowed by law”
- 11.060 – Delete section
- 11.090 - b. Change to “that fails to meet”
 - c. Leave as is
- 12.030 – Leave as is
- 12.050 – Add “Marine three-wire plug and 3/12 cord”
- 13.030 – Add “as required by State or Federal law”
- 13.060 – Leave as is w/attorney comments
- 13.070 – a. remove words “hardship case” replace with “transfer under this provision”
 - e. add “City business license”
- 13.090 – Remove requirement of “10 day prior notice to the City”
- 13.130 – Add “5 business days to appeal” also add “appeal is de-novo, (case by case)”
- 13.140 – Leave as is with attorney’s revision
- 14.010 - (1.) Remove “10 day prior notice”
 - (2.) Re-word to be clearer
- 15.020 – Leave as is
- 15.030 – Add the word “fees”
- 15.040 – a. Leave as is
 - b. Add the word “deposit”
- 15.040 – b. Re-word to say “flat fee”
- 15.060 – a. Leave as is
- 15.080 – Limit to 2 consecutive extension petitions
- 16.010 – Re-word entire section with attorney’s assistance
- 16.020 – Re-word entire section with attorney’s assistance
- Indemnification – To be re-worded by City Council and attorney.

New Business – None

Commissioner Concerns – None

There being no further business the meeting was adjourned at 8:15 pm.

Lars Robison, Chairman

Kathy Vinson, Port Secretary