

Depoe Bay Harbor Commission – Regular Meeting  
Wednesday October 31, 2012 – 7:00 pm  
Depoe Bay City Hall

PRESENT: M. Dowd, L. Goddard, L. Robison, P. Robison, R. Smolcic  
ABSENT: R. Davilla, N. Achen  
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 – August 29, 2012 Regular Meeting

MOTION: P. Robison moved to approve the minutes as written. M. Dowd 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, R. Smolcic

Correspondence – None

Public Input – None

Liaison Officer Report- None

Harbormaster’s Report –

P. Shane reported that he was pulling finger docks out and getting ready for winter maintenance, he and P. Robison figure four days per dock for repairs. All should be out by Sunday weather permitting.

L. Goddard reported that the end of dock # 2 has maintenance issues that need addressing.

L. Robison asked the harbormaster for a timeframe for finger dock repairs. P. Shane reported they should be complete by spring.

P. Robison reported that dock # 2 may need a tube built; L. Goddard stated that rebuilding maybe required by piling collar. P. Shane stated he would make dock # 2 his priority.

L. Robison asked the harbormaster how the fuel guy worked out this summer. P. Shane reported he worked out well but next summer would like him to have different days off and work on the weekend days when it is the busiest.

P. Shane reported that the Army Corps of Engineering sent a report to remove trees from riprap by the dam.

P. Shane also reported that the City purchased a new motor for the harbor skiff.

Unfinished Business –

A. Docks & Pilings – Depoe Bay Marina Emergency Project

P. Murray reported and summarized the bidding process and where it currently stands. The contract was awarded to the low bidder and a letter of intent has been sent to Billeter Marine out of Coos Bay. They have until November 6, 2012 to provide necessary insurance paperwork. The in water work window to do the work is November 1, 2012 to February 15, 2013.

B. Electrical Pedestals

L. Robison asked if the pedestals will be 30 amp, P. Murray reported that yes they would be.

L. Robison also asked if they would have meters and P. Shane stated they would have built in meters.

P. Murray went over the current grants obtained for the project:  
Lincoln County Economic Community Development Grant Program \$9,000.00  
Transfer of West Side Project Funds Approved \$10,000.00  
Current grant application to Lincoln County Economic Community Development Grant Program \$15,000.00. Cost estimate to replace all pedestals \$60,000.00.

Then a discussion began about possible uses for the old dock # 1. It was discussed to salvage as much as possible such as hardware, dock flotation and timbers.  
It was also discussed how shallow it is around docks # 3, #4 and the fuel dock. Dredging needs to happen. Last time it was dredged was four years ago.

- C. Dock Maintenance – Review and Address- See Harbormasters report.
- D. Finger Pier Repairs – See Harbormasters report.

L. Goddard asked the harbormaster if he still had the punch list from August 16, 2011 and if so make sure everything has been covered.

New Business –

- A. Laird Brown – Request for Exception to Non-Transferability of Moorage Use Permits  
Roman Smolcic recused himself. Copy of Laird Brown letter attached to original of these minutes.

MOTION: P. Robison moved to approve transfer of moorage to Roman Smolcic. M. Dowd seconded the motion.

DISCUSSION – None

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

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

Roman Smolcic returned to his seat.

Commissioner Concerns –

M. Dowd asked if the new dock will have finger piers. L. Robison replied that yes they would. He stated that the new dock is made of aluminum and not sure what affect stacked crab pots will have on it.

L. Robison stated his wish list is to have more parking for the waterfront. Also a Council member has discussed forming a port district. He would like to see this happen; it would generate more money for the community.

P. Robison stated that the life rings for the docks need to be put back on. Also while we have Billeter Marine here we should remove the concrete block on the west side of the harbor before it falls in the bay.

L. Robison reported that the area around the fish cleaning station by dock # 4 is sinking. ACE needs to come and take a look at it.

There being no further business the meeting was adjourned at 7:35 pm.

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Lars Robison, Chairman

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Kathy Vinson, Port Secretary