

Depoe Bay Harbor Commission – Regular Meeting  
Wednesday November 28, 2012 – 7:00 pm  
Depoe Bay City Hall

PRESENT: R. Davilla, L. Goddard, L. Robison, P. Robison,  
ABSENT: M. Dowd, R. Smolcic, 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 – October 31, 2012 Regular Meeting

MOTION: P. Robison 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, L. Goddard, L. Robison, P. Robison

Correspondence – Copy of City letter to AJ Mattila

Public Input – None

Liaison Officer Report- None

Harbormaster’s Report –

P. Shane reported that he repaired Dock #2, but the boards by the piling need to be replaced. Next he will be removing the fingers piers by Pat Wamack’s boat on Dock #3. He has also been working on Dock#1 salvaging cleats, boards and collars. When that is completed he will return to Dock #3.

P. Shane reported that the recent windstorm took down the power box by the fuel dock. Western States came out and repaired. P. Robison reported on the details of the repair and that the power box supplies power to the fuel dock and pump out station.

P. Shane also reported that there is a derelict boat, a motor and more stuff over by Imperial Marine on City property. Harbor Commissioners advised P. Shane to check with Terry Owing on how to proceed or who to call.

L. Robison asked if there was any plan for the catch basin by the fish cleaning station. P. Shane replies that the parking lot seems to be sinking; tide gate could be part of the problem.

Unfinished Business –

A. Docks & Pilings – Depoe Bay Marina Emergency Project

P. Murray reported that the first preconstruction meeting had occurred. They are currently building the docks. Electrical parts have been purchased and the project is moving along.

B. Finger Pier Repair-Construction Schedule

L. Robison wants to keep on schedule the repair of the docks this winter so they will be ready this spring. P. Robison reported they would be doing one dock at a time.

New Business –

A. Coast Guard Sign at Launch Ramp

P. Robison reported that he had talked with the US Coast Guard and they agreed to have the sign moved 3' to the west. City crew will move with the back hoe.

B. Dredge Harbor-U.S. Army Corps of Engineers

P. Robison reported that the harbor is scheduled for dredging in 2014. P. Robison recommends the Harbor Commission write letters to federal representatives to encourage funding for dredging. The Army Corps of Engineers no longer dredge the check dam, they determined it not cost effective. Staff will draft a letter and bring to the next Harbor Commission meeting for review.

P. Robison also reported the Army Corps of Engineers are monitoring the sinking parking lot/sidewalk. The gate at the fish cleaning station is slanting and maybe due to seawall movement. The city can put in sealer and asphalt around the catch basin.

Commissioner Concerns –

L. Robison stated he was going to City Council with his concerns. He is concerned that debris is piling up without having active port leases, Imperial Marine dock, Sea Trollers, individuals are using city property. He would like to see city enter into leases again.

P. Robison would still like the life rings back on the docks.

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