

Depoe Bay Harbor Commission – Regular Meeting
Wednesday January 30, 2013 – 7:00 pm
Depoe Bay City Hall

PRESENT: M. Dowd, L. Goddard, L. Robison, P. Robison, R. Smolcic, N. Achen
ABSENT: J. Grant
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 – November 28, 2012 Regular Meeting

MOTION: L. Goddard moved to approve the minutes as written. P. Robison 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, N. Achen

Correspondence –

P. Murray summarized the e-mails updating dredging and funding concerns regarding the Harbor Maintenance Trust Fund (HMTF) and the Realize America’s Maritime Promise (RAMP) act for the commissioners.

P. Murray also reviewed the draft letter to Rep. DeFazio and Schrader, Senators Merkley and Wyden. Commissioners suggested a couple of changes and additions. Mention the HMTF, and the other proposed bills, and have a standalone paragraph regarding the US Coast Guard in Depoe Bay. It was agreed to refer the draft letter to the City Council and recommend it be signed by the Mayor and the Harbor Commission Chairman.

Public Input –

AJ Mattila stated that congressmen have available extraneous funds to work with.

Liaison Officer Report-

L. Goddard reported that he and Dorinda Goddard attended the DLCD meeting regarding the Territorial Sea Plan on January 24th. L. Goddard reported the DLCD went with the staff recommendations, did not even consider OPAC’s plan. On January 25th they attended the OCZMA meeting and met with a senior staff member of Senator Wyden’s to discuss dredging. Mayor AJ Mattila reported he has a meeting with a Senator Merkley representative next week and will follow up on the dredging.

L. Robison asked if city council discussed the port leases. Councilor Dorinda Goddard and the Mayor reported that there is a joint meeting on February 25th to review the boundary survey of the harbor.

Harbormaster’s Report –

P. Shane reported that he is still working on refurbishing the finger piers. He reported that he was busy cleaning up the Jim Wahl mess for a while. He also had a rollover incident with one of the finger piers.
DBHC 130130

Pogo reported that he spoke with the Dock 1 Project contractor Pete Billeter and they are getting pipe pieces to weld onto the pilings to bring them to the correct height. Pogo also reported that one of the pilings at the ramp could be moved out a foot to accommodate the new dock width, rather than cut into the dock frame.

MOTION: P. Robison recommends notifying the contractor and Terry Owings to move either the north or south piling to accommodate the width of the new dock at the discretion of the contractor. L. Goddard 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, N. Achen

Unfinished Business –

A. Docks & Pilings – Depoe Bay Marina Emergency Project

P. Robison stated he would talk to the contractor and have him look at the concrete on the west side of the harbor, assess at low tide to advise on removal or not.

The electrical pedestal project was brought up and the question of whether Dock #1 project included new electrical pedestals. P. Murray responded that it did.

L. Robison asked P. Murray if the city had to pay extra to fix the short pilings. P. Murray stated that there has been no info from the contractor and right now the focus is “project completion”. The in-water work window ends February 15, 2013 and the project completion for FEMA is February 28, 2013.

New Business –

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

P. Robison presented a photo of the tide gate at the south end of the sea wall. He sent picture to Kate Groth at the US Army Corps of Engineers in Coos Bay. (Attached to original minutes)

Dorinda Goddard stated that Terry Thompson at the OCZMA meeting told her that Lincoln County added another grant of \$5000 for the electric pedestal project.

P. Shane stated he had a picture of the fuel station dock setting on mud @ low tide.

L. Goddard reported on the cleats on the dock 1 project. The Harbor Commission had suggested a minimum of 12” cleats which is all that is in the project. He feels it should now include an upgrade to include 18” cleats.

Dorinda Goddard stated that the new dock has no attachments for finger piers. P. Murray believes it is included in the project.

MOTION: L. Goddard recommends to City Council to order cleats from the manufacturer of the docks and the 12” cleats so that we have something designed that will work in concert with the docks. P. Robison 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, N. Achen

Commissioner Concerns –

L. Robison brought out a list he had from August 16, 2011 of things to do for the Harbormaster. He stated that the hinges still need to be worked on. P. Shane stated that he needed help if he wants the hinges fixed right now. His priority is to get the finger piers done.

P. Robison stated that there are still no results on getting the buoy # 2 moved. It is too far south and

P. Robison considers it to be a navigational hazard. He'll make contacts, may need to send another letter. L. Goddard said he would help with draft to present to Harbor Commission for review. L. Robison stated that if they can't get # 2 buoy moved maybe get a channel marker.

L. Robison thanked everyone.

There being no further business the meeting was adjourned at 8:02 pm.

Lars Robison, Chairman

Kathy Vinson, Port Secretary