

Depoe Bay Harbor Commission – Regular Meeting
Wednesday April 24, 2013 – 7:00 pm
Depoe Bay City Hall

PRESENT: J. Grant (Arrived at 7:08 PM), M. Dowd, L. Robison, P. Robison, R. Smolcic, N. Achen
ABSENT: L. Goddard
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 – March 27, 2013 Regular Meeting

MOTION: M. Dowd 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: M. Dowd, L. Robison, R. Smolcic, N. Achen

ABSTAIN: P. Robison

Correspondence –

Two e-mails were reviewed. One email from Cristen Don, ODFW, regarding the meeting at Depoe Bay Community Hall on Monday April 29th from 6-8 pm. The new marine reserves staff will be sharing information about monitoring activities, upcoming vessel contracts and the next step for the Cascade Head site. The other e-mail was from Peter Friedmann, Our Man in DC, regarding how to define Oregon coast “Small Ports” and getting funding for dredging from the HMT funds.

P. Robison stated that Depoe Bay is a port of refuge. M. Dowd suggested they define Large Ports, then everything else is a “small port.”

Public Input –

AJ Mattila agreed with P. Robison. AJ Mattila thanked the Commissioners for their service to the City.

Liaison Officer Report- None

Harbormaster’s Report –

P. Shane reported that the Wooden Boat Show was a success.

P. Shane reported that currently his big concern is Dock 1 finger piers. He is usually putting them in place by now.

Concerns were raised regarding the placement of the 18” cleats on dock #1, all on one side. It was noted that small cleats would not work on new dock, they needed to be all at least 18” cleats. They would be moved once the finger piers were put in place. L. Robison stated he would talk with Terry Owings tomorrow regarding the new dock finger piers and the cleats.

L. Robison also informed the Harbormaster that the pins on dock #2 still needed to be fixed and on dock #4 the hinge plates and bolt were loose. Also on the fuel dock a zinc wire was hanging and the life rings had not been placed on the docks yet. P. Shane said he would get caught up on these projects.

Unfinished Business –

A. Electric Surcharge Fees

P. Murray explained the memo on revising the electric surcharge for discontinuing metered services. The accumulated annual costs for the docks, flood lights, fuel station, CVA pump station and Harbormaster's Office is \$11,000. To recapture this expense amount, an 18% increase to annual moorage fees is needed. After much discussion some commissioners felt the increase was reasonable but understood some would be paying for a service they do not use.

AJ Mattila talked with the electric contractor and was satisfied there was adequate power supply from the power shed. He also thought getting rid of the meters was the way to go.

B. Dock #1 – Cleats - Already discussed in Harbormaster Report.

C. Dock #2 – Pins – Already discussed in Harbormaster Report.

New Business –

A. Fish Carcass

L. Robison read an article about Newport dumpsters that drains into the sewer system. J. Grant reported that one of the Newport processing plants haul to rendering facilities. J. Grant will follow up with Don Mann, Port of Newport and Pacific Rendering Plant on methods of disposal and report back to L. Robison.

Commissioner Concerns –

M. Dowd stated he joined the Harbor Commission because he cares about the harbor, but will be resigning in a few months. He is relocating to Boise, ID; his wife accepted a new job there.

There being no further business the meeting was adjourned at 8:07 pm.

Lars Robison, Chairman

Kathy Vinson, Port Secretary