

Depoe Bay Harbor Commission – Special Meeting  
Thursday May 2, 2013 – 7:00 pm  
Depoe Bay City Hall

PRESENT: J. Grant, L. Goddard, P. Robison, R. Smolcic  
ABSENT: M. Dowd, L. Robison, N. Achen  
STAFF: City Recorder P. Murray, Port Clerk K. Vinson, Harbormaster Phil Shane (arrived @ 7:15pm)

Vice-Chairman L. Goddard called the meeting to order at 7:00 pm and established a quorum.

## II. Electric Surcharge Fees – Recommendation to City Council

P. Murray reviewed the new suggested moorage rate sheet with two rates (copy attached to the original of these minutes). One chart shows a rate increase of 4% opt out of electric use. The other chart shows a rate increase of 32% opt in of electric use. P. Robison likes this proposal and suggests recommending to City Council. L. Goddard doesn't see a problem with having meters, they encourage conservation and easier for the Harbormaster to monitor. Just because other harbors do not meter electric is not a reason for Depoe Bay to not have meters. L Goddard thought a 32% rate increase was feasible for his vessel. J. Grant asked if there should be a per diem fee for occasional use? J. Grant also said he spoke to former harbor commissioners and they said meters were brought in to solve a problem of usage at that time. After more discussion it was decided by the commissioners to go with using meters again. The Harbormaster disagreed.

MOTION: J Grant moved to recommend to City Council to begin retro fitting Dock 1 with meters and increase moorage rates by 4% to capture costs (flood lights, CVA/fuel/Harbormaster office) and go with meters. R. Smolcic seconded the motion.

DISCUSSION: Question came up of how easy was it to retrofit power peds, Harbormaster said it was easy, would need to be done by an electrician. L. Goddard stated that the new power peds on docks 2, 3 & 4 would also need to be retrofit for meters.

VOTE: Motion passed

AYES: J. Grant, L. Goddard, P. Robison, R. Smolcic

There being no further business the meeting was adjourned at 7:29 pm.

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Loren Goddard, Vice-Chairman

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Kathy Vinson, Port Secretary