

Depoe Bay Harbor Commission – Regular Meeting
Wednesday November 27, 2013 – 7:00 pm
Depoe Bay City Hall

PRESENT: J. Grant, E. Harmon, L. Goddard, L. Robison, P. Robison, R. Smolcic, N. Achen
ABSENT: None
STAFF: City Recorder P. Murray, Port Clerk K. Vinson

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

Approval of Minutes – October 30, 2013 Regular Meeting

DISCUSSION: N. Achen had issue with one part under Commissioner Concerns. N. Achen does not recall saying she “doesn’t have the details.” K. Vinson will listen to the recording again. Achen stated the minutes were okay with that exception.

MOTION: J. Grant moved to approve the minutes with exception of Commissioner N. Achen concern. L. Goddard seconded the motion.

Chairman L. Robison said it was moved and seconded.

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

ABSTAIN: N. Achen

Minutes approved with exception.

Correspondence –

L. Robison referred to the email from Stacy Galleher regarding Otter Rock Marine Reserve (ORMR) sign placement. L. Goddard suggested that one be placed at the boat launch ramp and one on the east side of the harbor. R. Smolcic suggested by the rough bar sign. P. Robison suggested east side of launch ramp where other signs already are. L. Robison wondered who Stacy would talk to about placement of sign; P. Robison stated he could talk to P. Shane. Left side of launch ramp is very congested with signs and a safety booth, east side would be better. N. Achen recalls that Stacy said the sign post was full. R. Smolcic suggested putting it on the dock in a barrel with concrete.

MOTION: P. Robison moved to recommend to City Council that ORMR sign be placed on east side of launch ramp by existing signs. N. Achen seconded the motion.

AYES: J. Grant, E. Harmon, L. Goddard, L. Robison, P. Robison, N. Achen, R. Smolcic
Motion passed.

L. Goddard began discussing the location of a sign at east side of harbor. J. Grant stated discussion should have occurred before vote on the motion. L. Goddard stated he was talking about a different sign. L. Robison suggested he talk to Stacy about a place on the east side of the harbor.

L. Robison referred to Ray Bucheger email regarding dredging update for D.C. J. Grant asked if the City is on the support list? P. Murray replied that sometimes both the City and the Port are on the list. J. Grant stated that it is a point of order-legal matter, City is not a Port, and Port is owned by the City. L. Robison stated that the City owns the Port of Depoe Bay. J. Grant stated that the Port of Depoe Bay should be “City of Depoe Bay” to be legal the “Port” has no power.

Public Input – None

Liaison Officer Report

L. Robison reported there was very little that pertained to the port at the last City Council meeting. They had some discussion on port leases and moved on.

Harbormaster's Report – None P. Shane out of town.

Unfinished Business –

A. Otter Rock Marine Sign Placement- Oregon Department of Fish & Wildlife

This item was discussed earlier under correspondence.

J. Grant apologized to L. Goddard for jumping the gun on parliamentary procedure, he was not aware there was more than one sign.

B. Finger Piers Replacement

L. Robison stated he would like to see the removable finger piers assessed, repaired and rebuilt before next season. Metal straps need to be replaced on dock 2 & dock 4. P. Robison reported that P. Shane is working on the dock hinges on dock 2. The broken cleat on dock 1 is being repaired. P. Robison also reported that the cans around the piling need to be replaced.

New Business –

December Harbor commission meeting rescheduled to Thursday December 19, 2013 @ 7 pm.

Commissioner Concerns –

L. Robison stated that the docks must be maintained until they can be replaced. L. Robison also reported that currently two City Council members are reviewing the harbor budget in detail. Also the harbor is in the urban renewal district and this could be a possible funding source for some money for new docks. L. Robison stated he would like to see a timeline for improvements set by City Council.

E. Harmon stated she agreed with L. Robison, that new docks are needed but we need to maintain what we have now until we can get new docks.

J. Grant stated he owns a restaurant and lounge and has spent thousands of dollars on equipment repairs. And there comes a time when they are past their expected lifetime, replacement is necessary.

J. Grant asked how much the new dock 1 cost? P. Robison replied that it cost about a half a million dollars.

Discussion followed with ways to approach private contractors when looking for bids for new docks. L. Robison said he would be happy to go to City council to let them know about the need for repairs and setting a timeline for improvements. N. Achen stated that City Council needs to know the harbor needs more funding for maintenance.

P. Robison feels the harbor skiff needs to be hauled out, bottom needs to be cleaned and zincs put on.

L. Robison stated that the City does not have a City Supervisor now, Harbor Commission recommendation to the Harbormaster to take it out and clean it. L. Robison asked city staff to let P. Shane know.

J. Grant asked how the carcass haul out went this year. P. Robison reported that it went well this year and only required an extra dumpster one time.

There being no further business the meeting was adjourned at 7:44 pm.

L. Robison, Chairman

Kathy Vinson, Port Secretary