

Depoe Bay Harbor Commission – Regular Meeting  
Wednesday February 26, 2014 – 7:00 pm  
Depoe Bay City Hall

PRESENT: J. Grant, E. Harmon, M. Metz, P. Robison, R. Smolcic, N. Achen  
ABSENT: L. Goddard  
STAFF: City Recorder P. Murray, Port Clerk K. Vinson, Harbormaster P. Shane

In the absence of Vice-Chair L. Goddard, and the vacancy of the chair, P. Robison called the meeting to order at 7:00 pm and established a quorum.

Approval of Minutes – December 19, 2013 Regular Meeting

DISCUSSION: None

MOTION: J. Grant moved to approve the minutes as written. M. Metz seconded the motion.  
P. Robison said it was moved and seconded.

AYES: J. Grant, E. Harmon, M. Metz, P. Robison, R. Smolcic

ABSTAIN: N. Achen

Minutes approved.

III. Introduction of New Member

P. Robinson welcomed newly appointed Harbor Commissioner Mike Metz.

IV. Election of Chair

DISCUSSION: None

MOTION: M. Metz nominated J. Grant, N. Achen seconded the motion. Councilman P. Robison said it was moved and seconded.

AYES: J. Grant, E. Harmon, M. Metz, P. Robison, R. Smolcic, N. Achen

Motion approved.

J. Grant took the chair's seat.

Correspondence –

J. Grant presented Tadd Mick's letter.

From the audience AJ Mattila reminded the Council that they need to elect a Vice-Chairman.

DISCUSSION: None

MOTION: J. Grant nominated M. Metz, N. Achen seconded the motion. Chairman J. Grant stated it was moved and seconded.

AYES: J. Grant, E. Harmon, M. Metz, P. Robison, R. Smolcic, N. Achen

Motion Approved.

J. Grant read Tadd Mick's letter into the record: "My name is Tadd Mick and I officially bought the C/V Kadaho on February 10<sup>th</sup> 2014 for Darrell Hobbs, Widow Karen. It was a long process and received the Certificate of Documentation on February 14<sup>th</sup>. I have gotten a million dollar liability policy in which the City of Depoe Bay is named as co-insured. I respectfully request the same slip Darrell had on Dock 3 as we will continue to run for Tradewinds Charters of Depoe Bay. Thank you and I truly am looking forward to working with you all."

J. Grant also read Ordinance 292 section 11.070 part (e) that refers to the sale of a working charter boat.

MOTION: N. Achen moved to approve Mr. Tadd Mick's request for transfer of moorage for C/V Kadaho. E. Harmon seconded the motion.

DISCUSSION: M. Metz asked the status of the vessle's business license. J. Grant suggested amendment to current motion to accept request with a current business license and present proof of insurance. N. Achen and E. Harmon accepted amendment.

AYES: J. Grant, E. Harmon, M. Metz, P. Robison, R. Smolcic, N. Achen  
Motion approved.

### Public Input

AJ Mattila resides at 130 SE Douglas Street. The Mayor welcomed all members of the Harbor Commission. The Mayor stated that there are challenging times ahead of us. We will make the best decisions for the harbor and address problems. We need to bring the harbor out of the red back to black. The harbor is not holding its' own and we need to turn that around.

### Liaison Officer Report - None

#### Harbormaster's Report

P. Shane reported the new dock #1 held up well thru the winter. The #6 collar is grinding and 2 pilings still need concrete. P. Shane said he would let Brady, the City Superintendent, know about the problems and possibly contact the contractor before warranty runs out.

P. Shane also reported that he was going to talk to Brady about getting new flotation for dock #2 finger piers.

P. Shane also reported that there would be new signage for the pump station, which was damaged this winter during the freezing weather.

P. Shane stated he was getting ready for the Wooden Boat Show and Crab Feed; he was looking forward to spring, although we've had a mild winter.

### Unfinished Business

#### A. Port Leases

J. Grant remarked that the City did not renew leases several years ago (5 or 6). City Council should take a serious look at these leases. He asked staff to provide a list of former leases and dollar amounts.

MOTION: P. Robison moved to recommend to City Council that they look into the Port Leases. M. Metz seconded the motion.

DISCUSSION: N. Achen stated that she did not know about the leases and does not feel comfortable asking City Council to act on them without doing some research before making a recommendation. After further discussion P. Murray stated that the former leases were with: Tradwinds, Sea Trollers, Fader, Old Hardware Store and Imperial Marine. P. Murray also reported that Urban Renewal recently paid for a boundary survey of the harbor and is available. After restating the motion several times, J. Grant asked P. Murray to reread P. Robison's original motion and it was voted on.

AYES: J. Grant, M. Metz, P. Robison, R. Smolcic

NAYES: E. Harmon  
ABSTAIN: N. Achen  
Motion passed.

J. Grant asked for volunteers to do research regarding the leases such as dollar amounts, conditions, actual individual lease agreements.

J. Grant asked N. Achen to work with staff. She agreed to do so.

New Business – None

Commissioner Concerns –

J. Grant asked for a brief synopsis of the meeting. P. Murray reviewed the motions.

There being no further business the meeting was adjourned at 7:38 pm.

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J. Grant, Chairman

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Kathy Vinson, Port Secretary