

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

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

J. Grant called the meeting to order at 7:00 pm and established a quorum.

### Approval of Minutes – February 26, 2014 Regular Meeting

DISCUSSION: None

MOTION: P. Robison moved to approve the minutes as written. N. Achen seconded the motion.

J. Grant said it was moved and seconded.

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

ABSTAIN: L. Goddard

Minutes approved.

### III. Correspondence

(Copies of correspondence attached to original of these minutes)

P. Murray reviewed letter from Oregon Coastal Zone Management Association (OCZMA). The letter was about the upcoming dues for 2014-15 fiscal year. All the commissioners felt the OCZMA was a good organization does a good job at representing the City. J. Grant would like to invite Walter Chuck, OCZMA Chair to next month's Harbor Commission Meeting.

P. Murray reviewed email from Bethany Reeves regarding ethics and the difference between potential and actual conflict of interest. P. Murray read from the email the portion pertaining to members of the Harbor Commission. This states that the conflict a Harbor Commissioner may have, will always be "potential" since the Commission is a recommendation body to the City Council. P. Murray reported that an Ethics Training Workshop will be scheduled sometime after April 15<sup>th</sup>, 2014.

J. Grant asked P. Murray about dredging funding. P. Murray stated that for the City of Depoe Bay, Harbor, \$380,000 from the federal budget had been approved. L. Goddard reported that the trickled down information he heard was that the time frame would possibly be sometime in July-August and was intended to include clean out behind the check dam.

### IV. Public Input

Mayor AJ Mattila stated he has been in touch with Kate Groth of Army Corps Engineers (ACE), about expediting the dredging, no firm date yet. R. Smolcic asked why they can't dredge before July the busy time of the year in the harbor. AJ Mattila responded that they will leave channels open and the summer weather means calmer seas which is better for equipment and dredging.

### V. Liaison Officer Report

L. Goddard reported that dredging was discussed at the last City Council meeting.

## Harbormaster's Report

P. Shane stated that he was getting Dock 1 ready for the Wooden Boat Show on April 20, 2014. P. Shane also reported that he has been putting in new flotation on Dock 2. The pumpout is still broken; P. Shane is trying to get the part with the assistance of the State Marine Board. R. Smolic asked when the boats would be going back to Dock 1. P. Shane reported the day after the Wooden Boat Show. AJ Mattila wanted to let everyone know that the beautification of the north end of the bridge is postponed until after the dredging. The south side of this bridge is done and the bridge is ADA approved by Lincoln County.

## Unfinished Business

### A. Port Leases

J. Grant stated that this issue belongs with City Council. If City council wants Harbor Commission to work on they will ask. Leave it in the hands of City Council.

## New Business

### A. Discuss Upcoming Fiscal Year Budget 2014-15

P. Murray reviewed the budget pages and year to date expenses compared to budget. The Budget Committee meets in late April 2014.

J. Grant will talk with Brady about the hoist "jib" and then asked P. Robison to take the lead and bring back a report to the Harbor Commission. With approximate costs and with an extend boom.

L. Goddard stated that some years ago the Harbor Commission asked for accommodations for persons to get out of the water at each dock. A couple of ladders came with Dock 1 and they need to be installed along with throwable life rings.

J. Grant stated that we need to comply with safety requirements. J. Grant asked P. Shane to address this issue and he said he would talk to Brady about it. J. Grant also said that the Harbor Commission needs to discuss what ladders and where to install on the docks. J. Grant asked this item to be placed as an agenda item for the next meeting. P. Robison stated he and P. Shane could bring guidelines and cost estimate to the next meeting. AJ Mattila asked that they look into fixed ladders, plus transferable ladders. J. Grant asked P. Robison and P. Shane to look into mobile ladders as well.

## Commissioner Concerns –None

There being no further business the meeting was adjourned at 7:55 pm.

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J. Grant, Chairman

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Kathy Vinson, Port Secretary