

Depoe Bay Harbor Commission – Regular Meeting  
Wednesday May 27, 2015 – 7:00 pm  
Depoe Bay City Hall

PRESENT: L. Goddard, D. Zimmerman, M. Metz, M. McFarland, R. Smolcic  
STAFF: City Recorder Pery Murray, Port Clerk K. Vinson, Harbormaster P. Shane  
ABSENT: E. Harmon, N. Achen  
Chairman M. Metz called the meeting to order at 7:00 pm and established a quorum.

### Approval of Minutes – April 29, 2015 Regular Meeting

DISCUSSION: None

MOTION: D. Zimmerman moved to approve the minutes as written. L. Goddard seconded the motion.

### III. Correspondence

College students from the University of Michigan are here on the coast talking with people about coastal social issues and coastal economic issues faced by the people living here.

Reviewed e-mails from Ray Bucheger updating what is going on in Washington DC regarding fund distribution for dredging. (Copies attached to original of these minutes)

### IV. Public Input

Mat De Witt, Chair of the HMPAC asked the Harbor Commissioners to provide a brief biography to P. Murray in the next 3 to 5 days, which will be included in the Management Team section of the Harbor write-ups he is working on.

### V. Liaison Officer Report

Commission discussed the city's policy related to Liaison Officers for City Commissions and Committees.

DISCUSSION: Liaison Officers for Commissions should be City Councilor assignments rather than having Commissioners serve in that capacity.

MOTION: L. Goddard moved to recommend that Council review and consider revising the City's Liaison Officer Policy. D. Zimmerman seconded the motion.

VOTE: Motion passed

AYES: L. Goddard, D. Zimmerman, M. Metz, M. McFarland, R. Smolcic

### VI. Harbormaster's Report

P. Shane reported that all the fingers are in place. P. Shane also reported that on Dock 1 there is a problem with shore power being unavailable to a moorage holder. No solution was found at this time. P. Shane stated that fuel sales were brisk and moorage holders were bringing their boats in. P. Shane was asked about the Kid Zone boats taking up a moorage slip in the harbor. P. Shane said he would talk to Toby at the Kid Zone. M. Metz suggested towing them and tying up in the "L" of boat launch ramp.

### VII. Unfinished Business

#### A. Concept Engineering & Construction Cost Estimate for Dock #2, #3 & #4 Replacement

- Coast and Harbor Engineering – Response to Harbor Commission Comments

P. Murray referred to the engineer's response to the Commission's previous review comments, which commissioners reviewed. (Copies attached to the original of these minutes)

Questions regarding marina layout:

DBHC 052715

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- 1). Finger pier construction: boats nosed in should be backed end and are the pier ends winged?

2). the depth of dock 4 especially on the south side having 45' boats?

3). Why are the docks shown on the west side since they are private.

The commissioners also wanted to know if the finger piers were removable or if they would stand up to the surge in the bay all winter long. They also wanted to know the length of the finger piers.

The commissioners discussed the draft final layouts and chose layout "A" as the best design and layout "C" if ADA is going to be required.

P. Murray informed the commissioners that the Army Corps of Engineers will be surveying the sinking parking lot behind the seawall and providing a report by the end of the year. They will be looking at the tide gate as well.

It was also suggested that to save money regarding gangways they could go with making the fuel dock ADA compliant.

## VIII. New Business

### A. Zincs

P. Shane reported he had zincs on order. M. Metz stated that one of the zincs on dock 2 is completely eaten away and the other one looks brand new? P. Shane had no idea why. P. Shane said he now has an amp meter to test the electrolysis current.

## IX. Commissioner Concerns

Mike Metz talked about the raising of the fuel prices by City Council without letting the Harbor Commission know about it. The Harbor Commission had in previous meetings decided to not raise the price of fuel but look into other ways to raise revenues.

L. Goddard stated he was glad to see the life ladders installed, however they need to be more accessible. We need to let people know they are there and how to use them.

L. Goddard had a matter of interest to share with the commissioners. Senate Bill 247, ODFW is going to raise hunting and fishing license fees. Senate Ways and Means committee made enough noise and they pulled \$2 million out of the general fund for ODFW so only 10% 2016, 5% 2018 and 5% 2020 increase. ODFW is asked to do more "Wild Life Viewing" areas with fees from hunting and fishing licenses.

There being no further business the meeting was adjourned at 8:16 pm.

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Mike Metz, Chairman

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Kathy Vinson, Port Secretary