

PORT COMMISSION MEETING

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PORT COMMISSION MINUTES
DECEMBER 6, 1993

CALL TO ORDER

Allen Desousa called the regular Port Commission meeting of December 6, 1993, to order at 7:37 p.m.

ROLL CALL

Present: Allen DeSousa, Dr. William Bergen
Buster Richardson and Norm Silta
Absent (Excused): Allen Wintersteen, Grant
Fairbanks, Manny Konig. Also present were:
Port Director - Stuart Greydanus, Bartz
Englishoe and Jim Parsons

APPROVAL/MINUTES

M/M by Richardson, 2nd by Bergen to approve minutes. Motion carried unanimously.

APPROVAL/AGENDA

M/M by Richardson, 2nd by Silta to amend and accept agenda and add Bank Stabilization Project. Voice vote. Motion carried unanimously

PORT DIRECTOR REPORT

Port Director report submitted to commission in writing.
Port Director also elaborated on issues regarding:

A. Light installation on Lucky Buck Barge.

Greydanus reported that Ron Kaiser has been directed to install lights on the outside corners of the barge. Kaiser will comply.

B. House Bills.

Greydanus reported on a couple of bills that will go before the house and Senate this session regarding setting up a special fund from revenues generated from the Marine Fuel tax. The Commission should address this issue at the next regular meeting and make a recommendation to Council.

**COMMENTS OF
COMMISSIONERS**

Bergen talked about the Tort Reform Bill that will be an issue during the legislative session and how it will affect commerce in the State.

Richardson none.

Silta none.

Desousa thanked Stuart for all work done in preparing packet. Next regular scheduled meeting will be elections of officers for the Port. Bergen and Desousa terms are up.

COUNCIL REPRESENTATIVE REPORT None

COMMITTEE REPORT

DeSousa gave an update of the takeover of the Dock from the State. Greydanus, Silta and Desousa are gathering information.

PEOPLE TO BE HEARD None

OLD BUSINESS

ITEM A: Port Development Study

Port Commission reviewed the entire Port Development Plan. Changes and recommendations were outlined with Bartz Englishoe. Public hearing will be held on January 5th. Joint Port/Planning/Public Works meeting will be held on January 19, 1994.

Item B: Bank Stabilization Project
There was discussion on the Corps stalling the signing of the Project Cooperation agreement. Greydanus will contact Senator Ted's office to find out what is going on. No other action taken.

NEW BUSINESS

ITEM A: Port Staffing for 1994

Greydanus reported on all the vandalism that occurred on boats and vehicles after the attendants positions ended. Greydanus felt their should be 24 hr. security at the port and the positions be extended to October 15 to deter future vandalism.

The Commissioners reported on all the positive feedback they received from users of the Harbor facilities about how much the attendants

M/M by Richardson 2nd by Silta to recommend to council to fund four harbor attendent positions from May 15 through October 15, 1994. Roll Call Vote. Motion carried unanimously.

ITEM B: Administrative Overhead charge review
Greydanus recommended that Administration contract with a firm to make a determination of actual costs incurred by administration and that the overhead charge be adjusted to reflect that amount.

M/M by Bergen. 2nd. by Richardson. that a study be taken by the City to determine the actual administrative overhead that is incurred by administration for providing administrative services to the Port.

Voice Vote motion carried unanimously.

ITEM C: Port Enterprise fund balance interest review.

Greydanus reported that the interest that is generated from the Port Enterprise fund balance is going into the General fund. That money is the Port's money. It should be retained in the fund balance and used for construction and maintenance of Port facilities. The Port has a five year plan of Port Construction projects that the money can be used for.

M/M by Richardson 2nd by Silta to request from the council that the interest that is generated from the Port Enterprise fund balance, be retained in the Port fund rather than the General Fund.

Voice Vote. Motion carried unanimously.

Item D: Stevedoring Permit Fee increase.

Greydanus reported that there was a total of eight companies that purchased a terminal use permit to operate on the Dock in 93. The Price of a Terminal Use permit is \$500.00. Greydanus proposed that the rate be increased to \$5000.00 for the following reasons.

1. The increase in the number of users means more ware and tare on the facilities which will cost more to maintain. Therefore we should increase the cost to operate on the facility.

2. The dock is valued at around 1.8 million dollars. The City is contemplating taking over ownership from the State. I feel that the fair value on this valuable facility is at least \$5000.00. Other Ports have indicated that each municipality should get what its facility is worth from stevedore operations.

3. Each Port facility is different in the State. You cannot compare the price of one operation against another. Every Municipality runs a different operation. The Safety of the operation from users of the dock should be taken into account.

M/M by Richardson. 2nd. by Silta to request from Council that the cost of a stevedoring permit fee be increased from \$500.00 to \$5000.00 per year.

Voice Vote. Motion Carried unanimously.

Passed and approved this 17th. day of January 1994.


Allen Desousa, Chairman

ADJOURNMENT

10:56 P.M.