

PORT COMMISSION MEETING - SEPTEMBER 19, 1994

CALL TO ORDER

Allen DeSousa called the regularly scheduled Port Commission meeting of September 19, 1994 to order at 7:32 p.m.

ROLL CALL

Present: Allen DeSousa, Manny Konig, Claire Grifka, Allen Wintersteen, and Bill Bergen.

Absent: Grant Fairbanks and Buster Richardson.

Also Present: Port Director - Stuart Greydanus and Port Admin Assistant - Suzanna Maloy.

APPROVAL/MINUTES

For the Record: Wintersteen stated that he was never informed of the last meeting.

Motion

M/M by Wintersteen, 2nd by Konig to approve the minutes for the meeting of August 26, 1994 meeting. Voice vote. **Motion carried.**

APPROVAL/AGENDA

Motion

M/M by Wintersteen, 2nd by Konig to approve agenda as posted. Voice vote. **Motion carried.**

PORT DIRECTOR REPORT

Greydanus commented on the following:

a. Floats at the small boat harbor will be pulled by the Public Works Department.

b. The hospital had a drill that the Port participated in. One complaint was that Search and Rescue volunteers were not involved in event. The people involved intend to ask City Council to fund some type of River Patrol. Search and Rescue usually operate in the winter with snow machines.

c. Quotes for a new fence: The Port made a recommendation to the City Manager and he has put the request on hold. We missed out on the last barge,

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therefore, the gate will have to be flown in.

d. The Port is in the process of obtaining quotes from electrical contractors to bury the line that runs across the dock. GTE will dig a trench in order to bury the telephone line and at the same time the Port will bury the electrical line.

e. Lights for the Petro Port: These have been ordered and we are just waiting on the lights to arrive.

COUNCIL REPRESENTATIVE REPORT

There was not a quorum for the last City Council meeting.

COMMENTS OF COMMISSIONERS

a. Wintersteen: Commented on float next to the North ramp and stated that two boats are usually tied on the same space - when the wind blows it blocks access to the ramp.

b. Bergen - Pass

c. Grifka - Pass

d. Konig - Bottom of the South ramp appears like the end is coming up. Cables are snapped on the South ramp.

COMMITTEE REPORT

No committees currently going.

PEOPLE TO BE HEARD No one was present

OLD BUSINESS None

NEW BUSINESS A. Ordinance #94-20 Harbors and Ports, Personal Floatation Device Required

1. Enclosure regarding attorney's response for comparative

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negligence. Wintersteen commented that according to this document there is never 100% of any fault and that neither provision will keep the City away from liability. Wintersteen stated that he was very supportive of ordinance #94-20 and he wanted input from the other commissioners.

2. Desousa: Stated that this ordinance will not keep us out of litigation - but he will support it.

3. Bergen: Stated that the ordinance is only as good as enforcement and if it saves a life - then it is good. He supports it.

4. Konig: He commented that the majority of drowning victims are drunks and can't tell them to wear personal floatation devices, but he will support the ordinance.

5. Grifka: Stated that he would like to see as much safety as possible, but he doesn't believe there are resources available to enforce. One option would be to post warning signs. He would enforce the ordinance.

Motion

M/M by Wintersteen, 2nd by Bergen to recommend to council support of ordinance #94-20. Voice vote. Motion carried.

B. Seawall Pipe Disposal: Greydanus reported that many people have approached him requesting to buy some of the seawall pipe that is not going to be used in the future. There is approximately 400 pipe available and people want to buy only 3 or 4 at the most. He suggested being allowed 100 pipe to sell to anyone at a predetermined price.

Some questions raised were whether or not we could sell them to scrap dealers; donate a couple to the Civil Air Patrol to make a floating dock for float planes.

Wintersteen requested that Stuart Greydanus write up a proposal and present to Port Commission at next meeting.

C. Enforcement Fines of Port Ordinances: Greydanus reported that Chris Liu wanted us to enforce our own fines. DeSousa stated

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that fines should not be set - it should be up to the judge in the event there are extenuating circumstances. DeSousa stated that the fines should go to the Port fund.

Motion

M/M by Wintersteen, 2nd by Bergen to table the issue indefinitely (Enforcement of Port Ordinances). Voice Vote. (DeSousa opposed stating that tabling it does not settle the issue). **Motion carried.**

Motion

M/M by Bergen, 2nd by Wintersteen to Adjourn meeting at 8:50 p.m. Voice vote. **Motion carried.**

ADJOURNMENT

8:50 P.M.

APPROVED BY:

DATE

COMMITTEE/COMMISSION
RECOMMENDATIONS TO CITY COUNCIL

Committee/Commission: Port Commission Meeting Date: September 19, 1994

Issue	Recommendation/Motion	Vote
Ordinance #94-20	Recommend to Council support of Ordinance #94-20.	5-yes,0-no