

HARBOR COMMISSION  
MINUTES  
December 3, 2003

I. Roll Call

Jim Bartlett	Present
Yvonne DeWindt	Present
Al Dika	Absent
John Flemming	Present
Tom Graham, Sr.	Absent
George Kilborn	Present
Bill McCullough	Present
Fred Rachwitz	Present
Jane Ramer	Present
Dick Schiller	Present

Also present: City Attorney Jim Ramer and City Manager Fred Geuder

Also present in the audience were Laura Kors, Pringle Pfeifer, and Mike Isermann

The meeting was called to order by Chairman Jim Bartlett.

II. Minutes

Motion by Schiller, seconded by DeWindt, to approve the minutes of November 19, 2003, as presented. Motion carried.

III. Public Comment and Correspondence

None.

IV. New and Old Business

A. Consideration of Amended Rules

City Attorney Jim Ramer reviewed the revised rules that he had drafted. He noted particularly Rule C.12, which addressed the issue of multiple ownership of a vessel, and gave authority to the City Manager to revoke a license under certain conditions.

Ramer suggested a limit of three partners, and he also suggested that the standard be that the partners be roughly equal users.

Rachwitz asked whether a clause could be added to require equal ownership.

After some discussion, it was determined that the wording on ownership should stay as suggested by Ramer.

The Commission also discussed whether the waiting list should be published or sent out, and whether or not there could be a deadline for making changes to the list. After some discussion, Ramer said he would look at that issue further. And other comments also suggested that if a person had their cancelled check and a copy of their application, they should probably be permitted to return to the list if they had been omitted.

The Commission also discussed the insurance requirements. Bartlett commented that he had reviewed the issue with Bryan Burley, and the suggested language, since it is for liability insurance should work.

The City Manager suggested that what the file should include would be a "Certificate of Insurance," not the actual policy. After some discussion, the City Attorney concurred with this idea.

Finally the Commission discussed the deadline date. Based on revolving days of the week for the end of the month, it was agreed that the standard deadline date should be receipt by the end of business (5:00 p.m.) on the first business day of February. (Note: subsequent discussions after the meeting determined that a postmark is the usual standard, and the City Attorney will use that language pending City Council approval.)

The Commission discussed whether additional language needed to be added for ancillary watercraft, such as dinghies or personal watercraft. It was decided that this worked okay for the time being, and no language need be added. But clearly if the ancillary watercraft in the slip or on the mooring were not owned by the permit holder, there would be a violation.

Motion by Kilborn, seconded by Schiller, to recommend approval to the City Council of the proposed amendments to the Seasonal Permit rules. Motion carried, 8-0.

V. Meeting Schedule

No new meeting is scheduled at this time.

VI. Adjournment

There being no further business, the meeting was adjourned.

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Frederick W. Geuder, City Manager