

CBJ DOCKS & HARBORS BOARD
FINANCE MEETING MINUTES
For Thursday, April 23rd, 2015

I. Call to Order The Finance committee meeting was called to order at 5:00pm in City Hall Conference Room 224.

II. Roll Call The following members were present: Greg Busch, Tom Donek, Dave Logan, Mike Peterson, and Scott Spickler

Also present:

III. Approval of Agenda

MOTION: TO APPROVE THE AGENDA AS PRESENTED OR AMENDED

IV. Public Participation on Non-Agenda Items (not to exceed five minutes per person, or twenty minutes total)

V. Approval of March 19th, 2015 Finance Committee Meeting Minutes

VI. Consent Agenda-

A. Public Requests for Consent Agenda Changes

B. Committee Member Requests for Consent Agenda Changes

C. Items for Action

1. Statter Harbor Parking

Recommendation: New Launch Ramp Facility

i. Rate

1. \$5/day
2. \$1/hourly
3. 10-day maximum in season
4. Applies to either vehicles or vehicles plus trailers
5. Limited number of monthly parking will be managed and issued by the Port Director or representative at \$100/month.

ii. Off season discounted rate (Oct-April)

1. \$50/month

Existing Harbor Office Parking

i. Rate

1. \$5/day
2. \$1/hourly
3. 10-days maximum in season
4. \$100 monthly rate w/limited number of parking not over 20.
5. No trailers

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6. Reserved Statter Harbor moorage patrons will receive one year-round parking pass included in moorage cost. This does not guarantee parking.
- ii. Off season discounted rate (Oct-April)
 1. \$50/month
2. Staff Labor Fees (05 CBJAC 20.140)

Recommendation: \$75 per hour for each staff person with a one-hour minimum charge per staff person. \$125 boat charge per hour, one-hour minimum, and increments each 30 minutes prorated.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

VII. Unfinished Business -

1. Aurora Harbor Rebuild Project – Installation of Phone & Cable TV
Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING.

VIII. New Business

1. Appropriation Ordinance for \$100,000 from ADOT/PF for Statter Harbor.
Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO APPROVE THE APPROPRIATION ORDINANCE FOR \$100,000 AND FORWARD TO THE REGULAR BOARD FOR APPROVAL.

IX. Items for Information/Discussion

1. Abby's Kitchen
Presentation by Tom Roha

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X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Finance Committee Meeting- Thursday, May 21st, 2015.

XII. Adjournment