

MINUTES
PORT OF SIUSLAW COMMISSION
REGULAR MEETING
Wednesday, 16 December 2009

Commission 2nd Vice-President Thorp called the Regular Meeting of the Port of Siuslaw Board of Commissioners to order at 7:01 p.m. in the Port office conference room located at 1499 Bay Street, Florence, Lane County, Oregon.

ATTENDANCE: Commission: Commissioner John Scott (Scott), Commissioner Bob Thorp (Thorp); Commissioner John Buchanan (Buchanan); Absent: Commissioner Joshua Greene (Greene), Commissioner Bud Saulsgiver (Saulsgiver); Staff: Port Manager Mark Freeman (Freeman), Recording Secretary Susy Lacer (Lacer). Audience: Brien Mill, Bianca Hein.

MINUTES: On the **MOTION** made by Scott, seconded by Buchanan, the Board unanimously approved the Minutes of November 18th, 2009, as submitted.

REMARKS FROM CITIZENS/GROUPS: Hein asked if any Commissioners would be attending the Portland Boat Show, in January. No Commissioners planned to attend but they agreed it was a good idea. Mill noted that Oregon Marine Construction would be attending the Show.

FINANCIAL REVIEW: On the **Motion, made by Scott, seconded by Buchanan, the Board unanimously voted to ratify payment of bills listed in the amount of \$50,070.66.**

OLD BUSINESS: Appoint alternates(s) to FOORC. Lacer explained Ron Brean, Mayor of Yachats, had applied to be an alternate FOORC representative for Larry Nixon. **MOTION: On the Motion, made by Scott, seconded by Buchanan, the Board unanimously voted to appoint Ron Brean as the City of Yachats alternate for FOORC.**

NEW BUSINESS: Award Banking Services for 2010-2012. Freeman stated that only one bank, Siuslaw Bank, had submitted a proposal in response to the RFP. Freeman recommended that Siuslaw Bank be awarded banking services for the Port for the next three years. **MOTION: On the Motion, made by Buchanan, seconded by Scott, the Board voted unanimously to award banking services to Siuslaw Bank for the three year period of 2010-2012.**

Resolution 12-16-09A, Setting Commercial Moorage Rates. Freeman stated he had prepared a comparison of commercial moorage rates up and down the Oregon coast. Freeman stated the last commercial moorage rate increase was in June 2005 and was for CPI only. Freeman stated the Port's current rates are 30-40% lower than other ports and that we have completed numerous upgrades since then, including the transient dock, new hoist and electrical upgrades. Freeman stated the ice plant funding should be complete in January with installation work complete by March. Freeman stated he was recommending a 9% increase in commercial moorage rates to cover increasing costs from 2008-2009. **MOTION: On the Motion, made by Buchanan, seconded by Scott, the Board voted unanimously to adopt Resolution 12-16-09A, Setting Commercial Moorage Rates.** Attached to these minutes. Scott asked if the Port's sport rates needed to be adjusted as well. Freeman stated he did not see a need to raise sport rates at this time.

REPORTS: Freeman stated there had been a request at last month's meeting for an update on the MSLTD funding. Freeman stated ODOT has to complete several reports still, that will take about two months to finish, before there is a final cost figure. Freeman stated the cost will be more than the appropriated amount and that the Port has loan funds in place to cover the cost. Freeman stated the project is considered to be complete. Freeman stated he met with the City Planning department regarding zoning for the Industrial Park. Freeman stated he is trying to make zoning less restrictive in order to bring more business to Florence. Freeman stated the City Council will consider the recommendations next week. Freeman stated he felt hopeful after

yesterday's meeting, that Florence can become more business friendly. Freeman stated Port staff are continuing to work on replacing F dock and that he will be getting more new/used concrete floats from Tacoma to replace more of our old wooden docks.

ADJOURNMENT: Thorp adjourned the meeting at 7:20pm.

President

RESOLUTION NO. 12-16-09A

RESOLUTION SETTING COMMERCIAL MOORAGE RATES FOR
THE PORT OF SIUSLAW

WHEREAS, Ordinance #2, establishes that all moorage rates shall be instituted by Resolution,

NOW, THEREFORE, BE IT RESOLVED the Port of Siuslaw Commission adopts the rates to be effective January 1, 2010, as follows:

West (Commercial) Basin Moorage Rate Schedule

<u>OVERALL LENGTH</u>	<u>DAY</u>	<u>MONTH</u>	<u>QUARTER</u>	<u>SEMI-ANNUAL</u>	<u>ANNUAL</u>
UP TO 25'	\$12	\$74	\$193	\$344	\$597
26 TO 28'	12	76	209	365	635
29 TO 32'	12	86	229	396	644
33 TO 36'	12	90	241	421	727
37 TO 41'	14	96	261	455	776
42 TO 46'	14	105	278	482	822
47 TO 51'	14	117	301	511	875
52 TO 55'	14	122	316	546	923
56 TO 60'	15	130	337	584	981
61 TO 70'	15	142	370	643	1079
71 TO 85'	15	161	384	662	1106

PASSED by a majority vote of the Port of Siuslaw Board of Commissioners, with a quorum in attendance, this 16th day of December 2009.

By: Robert I. Sharp
President

ATTEST:

By: Suey Lee