

WES WHITE  
President

SCOTT R. J. FELLER  
Secretary

PATRICK A. BAILEY  
Commissioner

RONALD A. PHILLIPS  
Commissioner

JAMES RAMSEY  
Commissioner

## Board of Harbor Commissioners

of the

### Crescent City Harbor District

Phone (707) 464-6174 Fax (707) 465-3535  
101 Citizens' Dock Road  
Crescent City, California 95531  
www.ccharbor.com



CHARLES HELMS  
CEO/Harbormaster

ERNEST PERRY  
Harbor Planner

## AGENDA

Board of Harbor Commissioners of the Crescent City Harbor District  
At the **Flynn Center, Board of Supervisors Chambers**  
981 H Street, Crescent City, California 95531

Regular Meeting

**Tuesday, September 2, 2014**

6:30 P.M.

The Board of Harbor Commissioners of the Crescent City Harbor District is now meeting in regular session. Only those items that indicate a specific time will be heard at the assigned time. All other items may be taken out of sequence to accommodate the public and staff availability.

**6:30 P.M.** The Board of Harbor Commissioners will meet in open session to discuss the following agenda items.

Pledge of allegiance.

Public Comment.

Public comments are welcomed and encouraged by the Board. The President invites anyone in the audience wishing to speak to the Board of Harbor Commissioners to identify themselves and the matter they wish to discuss. The Harbor Commission will then determine if such matters should be discussed at this time or scheduled for a subsequent meeting. As per the District's bylaws, each speaker shall be limited to a maximum of three (3) minutes.

### 1. **Consent agenda.**

Requests to remove items from the Consent Agenda may be heard at this time.

- A) Approval of the warrant list since August 19, 2014.
- B) Approve the minutes of the Special Meeting of August 12, 2014.

2. **Discussion and consideration of the insurance proposals from Redwoods Leavitt Insurance Agency for coverage of the new Inner Boat Basin Docks, including approval to increase the amount of coverage on the new docks/floats.** Take action as necessary and appropriate.
3. **Discussion and consideration of approval of Contract Change Order No. 2 with Bellingham Marine in the amount of \$350,123.00 for the Citizens' Dock Fender Repairs project as presented by Stover Engineering.** Take action as necessary and appropriate.
4. **Conduct a Public Hearing, waive full reading, and read by title only Ordinance No. 44, *AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CRESCENT CITY HARBOR DISTRICT ESTABLISHING QUARTERLY BERTHING FEES.*** Take action as necessary and appropriate.
5. **Conduct a Public Hearing, waive full reading, and read by title only Ordinance No. 45, *AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CRESCENT CITY HARBOR DISTRICT PROHIBITING CAMPING, CONSUMPTION OF ALCOHOLIC BEVERAGES, DISORDERLY CONDUCT AND CERTAIN SOLICITATIONS ON HARBOR DISTRICT PROPERTY.*** Take action as necessary and appropriate.
6. **Conduct a Public Hearing, waive full reading, and read by title only Ordinance No. 46, *AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CRESCENT CITY HARBOR DISTRICT AMENDING ORDINANCE NO. 32 TO CLARIFY FISHING REGULATIONS IN THE CRESCENT CITY HARBOR.*** Take action as necessary and appropriate.
7. **Discussion and consideration of adoption of Resolution 2014-004, entitled *A RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS OF THE CRESCENT CITY HARBOR DISTRICT ENDORSING SAFE STAA ACCESS ON CALIFORNIA STATE ROUTE 197 AND US HIGHWAY 199 FROM US HIGHWAY 101 TO INTERSTATE 5.*** Take action as necessary and appropriate.
8. **Discussion and consideration of approving a month-to-month rental agreement for Kenyon Hensel (dba Hensel's Seafood) for 191 Citizens' Dock Road.** Take action as necessary and appropriate.
9. **Discussion and consideration for approval of updated and new job descriptions for Crescent City Harbor District present and future staff positions.** Take action as necessary and appropriate.
10. **Discussion and consideration of approval of the U.S. Government Lease for Real Property for the U.S. Coast Guard Mooring Facilities at 101 Anchor Way for the period of October 1, 2013 through September 30, 2014, with provision**

**for five successive one year renewal terms at a rate of \$25,000 per annum.**  
Take action as necessary and appropriate.

11. **Committee Reports.** Reports from other standing and ad hoc committees.
12. **C.E.O.'s Report.** Report on current matters and issues planned or in progress.
13. **Board Comments.**

This agenda item allows Board members the opportunity to discuss items of general interest, provide a reference or other resource to staff, ask for clarification or request staff to report to the Board on a certain matter.

14. **Adjournment**

\*\*\* Adjournment to the next Regular Meeting scheduled on September 16, 2014, 6:30 P.M. **at the Flynn Center, 981 H Street, Crescent City, California.**

All agenda items for the next Regular Meeting must be received in the Harbor Office no later than 12:00 noon on the Wednesday preceding the meeting. All explanatory, supplementary, or background material pertaining to an agenda item must be received in the Harbor Office no later than 12:00 noon on the Friday preceding the meeting. Material handed out during a Harbor Commission meeting may not be reviewed by Commissioners at that meeting.