CITY OF CEDAR HARBOR

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City Council regular meeting minutes: marina rate study and Lantern Street speed limit

Minutes of the regular meeting of the Cedar Harbor City Council, held in Council Chambers at City Hall, 100 Harborfront Way. The meeting date is shown at the top of this page. Read the agenda for this meeting.

> **Draft minutes**
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> These minutes are a draft until the City Council approves them at its next regular meeting.

Call to order and roll call

The Mayor called the meeting to order at 6:30 p.m.

Who was present at the meeting

Seat	Attendance
Mayor	Present
Council seat 1	Present
Council seat 2	Present
Council seat 3	Present
Council seat 4	Absent, excused
Council seat 5	Present
Council seat 6	Present

Staff present: the City Manager, the City Attorney, the City Clerk, the Public Works Director, the Harbormaster and the Police Chief.

Approval of the agenda

The council approved the agenda as presented, 6 to 0.

Public comment

4 people spoke.

- 2 residents of Lantern Street asked the council to lower the speed limit. They described drivers speeding past the crosswalk near the Police Station.
- A boat owner asked that any change to moorage rates be phased in over 2 years.
- A resident thanked Public Works crews for clearing storm drains before the last storm.

Consent agenda

The council member in seat 2 moved to approve the consent agenda. The council member in seat 5 seconded. The motion passed 6 to 0. The consent agenda was:

- the minutes of the last regular meeting
- payment of the city's bills and payroll for the past month
- a resolution setting a public hearing on budget priorities for the next regular meeting

Presentation: marina moorage rate study

The Harbormaster presented a study of what the Public Marina costs to run and what moorage fees bring in. The study found that fees cover daily operations but not the full cost of replacing docks as they wear out.

Council members asked how rates compare with other public marinas and how a change would affect people who live aboard. The council took no action. The study goes next to the Parks and Harbor Advisory Board.

Business items

6a. Resolution: apply for a state grant to repair the Ferry Landing dock

The Public Works Director said the floating dock is safe to use but is near the end of its useful life. The council member in seat 2 moved to adopt the resolution. The council member in seat 6 seconded. The motion passed 6 to 0.

6b. Ordinance, second reading: 20 mile per hour speed limit on Lantern Street

The Police Chief said officers would give warnings for the first 30 days. The council members in seats 3 and 6 said they would rather add a raised crosswalk and study speeds for 6 months before changing the limit.

The council member in seat 5 moved to adopt the ordinance. The council member in seat 1 seconded. The motion passed 4 to 2.

6c. Contract for a sound and video system in Council Chambers

The City Clerk said the new system includes a hearing loop and better sound for people watching online. The council member in seat 1 moved to award the contract for $86,400. The council member in seat 3 seconded. The motion passed 6 to 0.

Actions and votes

Every action the council took at this meeting and how each seat voted

Item	Action	Mayor	Seat 1	Seat 2	Seat 3	Seat 4	Seat 5	Seat 6	Result
Agenda	Approve as presented	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Approved 6 to 0
Consent agenda	Approve	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Approved 6 to 0
6a. Ferry Landing dock grant	Adopt the resolution	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Approved 6 to 0
6b. Lantern Street speed limit	Adopt the ordinance	Yes	Yes	Yes	No	Absent	Yes	No	Approved 4 to 2
6c. Council Chambers sound and video system	Award the contract for $86,400	Yes	Yes	Yes	Yes	Absent	Yes	Yes	Approved 6 to 0

Reports

The City Manager reported that paving on Tidewater Avenue is about to start and that the holiday trash schedule is posted. The council member in seat 1 thanked the volunteers at the harbor cleanup.

Adjournment

The Mayor adjourned the meeting at 8:14 p.m.

Minutes prepared by the City Clerk. Minutes record what the council did. The video recording is the full record of what was said.