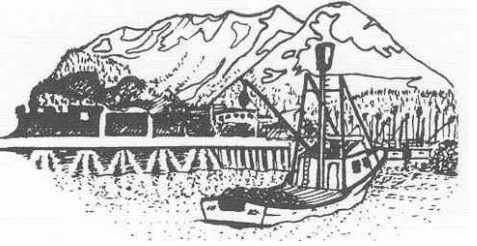


CITY OF CORDOVA



Chairman:
Robert Beedle
Commissioners:
Andy Craig
Max Wiese
Kenneth Jones
Jacob Betts
Harbormaster:
Tony Schinella
Admin Assistant:
Brandy Griffith

HARBOR COMMISSION REGULAR MEETING
Jan 12, 2017 @ 6:00 PM
CITY HALL EDUCATION ROOM

AGENDA

CALL TO ORDER

ROLL CALL

Robert Beedle, Andy Craig, Max Wiese, Ken Jones, Jacob Betts

- 1. APPROVAL OF REGULAR AGENDA**..... Page 1
- 2. APPROVAL OF MINUTES**
A. Dec 15, 2016 @ 7:00 PM Regular meeting.....Page 2
- 3. COMMUNICATIONS BY VISITORS**
B. Audience comments regarding agenda items (3 minutes per speaker)
- 4. HARBORMASTERS REPORT**.....Page 3
- 5. NEW BUSINESS**
A.
- 6. OLD BUSINESS**
A. Wharfage rates for fish processors using harbor facilities.....Page 4
- 7. MISCELLANEOUS BUSINESS**
- 8. AUDIENCE PARTICIPATION**
- 9. COMMISSION COMMENTS**
- 10. ADJOURNMENT**

MINUTES
HARBOR COMMISSION MEETING
DECEMBER 15, 2016 @ 7:00 PM
CITY HALL CONFERENCE ROOM B

Call to order: This meeting was called to order by Robert Beedle @ 7:00 pm.
Andy Craig was sworn in as a harbor commission member.

Roll Call: In Attendance: Jake Betts, Robert Beedle, Ken Jones, Andy Craig, Max Wiese

Approval of Agenda: M/ Craig, Beedle added the election of Chairman and vice chair to the agenda. 2nd/ Jones, V/ Unanimous to approve as amended.

Approval of Minutes: M/ Craig, 2nd/ Betts, V/ Unanimous

Communications by Visitors: John Harvil handed out some maps of the south fill area. Discussed charging wharfage on Camtu's fish intake. He feels it is a double charge and that the poundage intake confidential. Discussed expanding into the ATS 220 area for another dock and potential processors.

Tom Carpenter handed out a sheet with other harbor rates on it, to point out that Cordova harbor rates are lower than other harbors. He discussed congestion in the harbor during the summer and believes that all users should have access to the loading docks. He thinks everyone should pay wharfage and that the fee should be substantial to bring money for repairs of facilities. Clay Koplín spoke to advise Harbor Commission of a senate bill that allows for federal money for small remote harbors. Encouraged the Harbor Commission to move quickly on planning for repairs and expansion.

Elections: Beedle opened elections for Chair and Vice Chair. Jones nominated Beedle for Chair. Betts nominated Jones for Vice Chair. Seeing no other nominations, Beedle is Chair, and Jones Vice Chair.

Harbormaster's Report: The report was printed in the agenda packet. Additional information:

New Business: Harbor Strategic Planning : General discussion on priorities and goals for the port of Cordova. Points brought up were: possibility of expansion into a new basin, the need to maintain all existing facilities in a safe manner, priority to keep business going, a need for an assessment of current needs including water front and uplands. Consensus was to open this discussion up in a workshop session to get a better idea of the direction the community wants to go with the port.

Old Business: Harbor assessment report: New info. New cost estimates were included in the packet.

Audience Participation: Clay Koplín: Appreciate the commission members being here. The harbor is the economic engine of Cordova. Glad to see the harbor crew tearing apart the fingers and looking to see what works for fixing them.

Tom Carpenter: What does the harbor own? Think it would be wise to bring this up. We need to make our fees consistent with other South Central rates.

Commission Comments: Betts: Welcome to Andy Craig, glad to have you here. We need to focus on safety, if you see stuff that needs to be fixed it needs to be reported to the harbor.

Craig: Glad to be on harbor commission. Hope this opportunity persists.

Jones: Thanks for the audience participating. Wants to see another crane on the city dock, and more services provided to the fishermen. Look forward the work session.

Wiese: Camtu's situation is too crowded and there is a line.

Beedle: Excited to hear proposals for the harbor project. Welcome to Andy and thanks Ken for renewing your seat.

Adjournment: M/Betts, 2nd/Craig, meeting adjourned at 9:11 pm

Harbormaster's Report

- Peterson's welding completed fender walkways for Ocean Dock, will install 1st and 2nd week of January
- Painting fender walkways for Ocean dock
- New hire Devvin Hayden quit
- 3rd new fire extinguisher shed has been installed
- Completed 159 vessel lifts for 2016
- Pumped out City Shops used oil tank
- Cleaned oil sumps
- Sent out monthly invoices
- Received quotes for 30 30'x 8" x 3" pressure treated timbers for finger float repairs, they have been ordered
- Dock rounds
- Painted new slip name tags
- Installed 20 new slip name tags
- Attended council meetings
- F/V Oldetowne has been impounded and chained to A float transient dock

HARBOR RATES

MOORAGE

Annual Vessel Moorage	\$ 38.14 ft/yr
Monthly Vessel Moorage	\$ 13.33 ft/mo
Daily Vessel Moorage	\$ 0.99 ft/day paid in advance
	\$ 1.17 ft/day if billed

All stalls will be reserved based on **over-all** length of vessels. Moorage rates on "L" floats will be calculated at 75% of the annual moorage rate (only for those slips between approach ramps).

Annual Seaplane Moorage	\$ 815.72 yr
Daily Seaplane Moorage	\$ 33.95 day
Eyak Lake Seaplane Moorage	
40' space	\$ 340.98 yr
60' space	\$ 538.52 yr

GRID USE (per low tide)

0'-50'	\$.58 ft/tide
51'-70'	\$.79 ft/tide
Over 70'	\$ 1.50 ft/tide

MISCELLANEOUS SERVICES

Launch Ramp Permit (Annual Jan-Dec)	
Stall holders	- no charge
Non-stall holders	\$ 78.75 yr
Launch Ramp Permit for two weeks	\$ 20.00
Waitlist	\$ 20.00 yr
Pump Rental	\$ 31.76 hr
Harbor Staff Labor	\$ 72.00 hr
Harbor Staff Labor Over Time	\$ 108.00 hr
Impound Fees	\$ 1,000.00
Impound / Storage of Nets	\$ 288.75
Storage of Impounds	\$ 2.50 ft/month
Electricity (for elec. rental slips)	\$ 15.00 day
-a deposit of \$100.00 required for all electrical pigtailed	
Bilge Water Collection / Oil rag disposal	\$ 95.29 hr
Showers	\$ 5.00
Dock Use Fee	\$ 1.81 linear ft/day

PORT RATES

WHARFAGE

Wharfage N.O.S. (not otherwise specified)	\$ 5.27 ton
---	-------------

DOCKAGE

Charge	\$ 1.66 ft/day
--------	----------------

STORAGE

Boat storage (up to 12 months)	\$ 2.50 ft/month
Boat storage (over 12 months)	\$ 10.00 ft/month