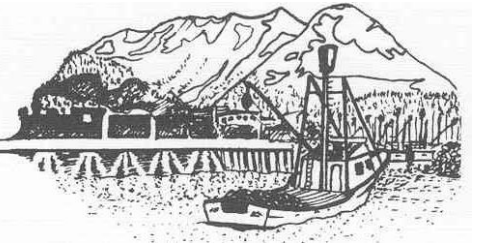


# CITY OF CORDOVA



**Chairman:**  
Jake Betts  
**Commissioners:**  
Andy Craig  
Max Wiese  
Ken Jones  
Mike Babic  
**Harbormaster:**  
Tony Schinella  
**Admin Assistant:**  
Brandy Griffith

**HARBOR COMMISSION REGULAR MEETING  
APR 10, 2019 @ 7:00 PM  
MAYOR'S CONFERENCE ROOM**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

Jacob Betts, Andy Craig, Max Wiese, Ken Jones, Mike Babic

- 1. APPROVAL OF REGULAR AGENDA.....(voice vote)Page 1**
- 2. APPROVAL OF MINUTES**
  - A. January 9, 2019 Regular meeting.....(voice vote)Page 2
- 3. COMMUNICATIONS BY VISITORS**
  - A. Audience comments regarding agenda items (3 minutes per speaker)
- 4. Harbormasters report.....Page 3**
- 5. NEW BUSINESS**
  - A. Resolution 04-19-1.....(voice vote) Page 4
  - B.
- 6. OLD BUSINESS**
  - A. Airplane & Net mending float placement for Build Grant .....Page 5
- 7. MISCELLANEOUS BUSINESS**
  - A. Tier 1 & Build Grant update/discussion
  - B. Discussion about changing Harbor Commission meeting start time
- 8. AUDIENCE PARTICIPATION**
- 9. COMMISSION COMMENTS**
- 10. ADJOURNMENT.....(voice vote)**

**MINUTES  
HARBOR COMMISSION MEETING  
JANUARY 9, 2019 @ 7:00 PM  
MAYOR'S CONFERENCE ROOM**

**Call to order:** This meeting was called to order by Jake Betts @ 7:03 pm.

**Roll Call:** In Attendance: Max Wiese, Jake Betts, Andy Craig, Ken Jones, and Mike Babic via phone

**Approval of Agenda:** M/Craig, 2nd/ Wiese, V/ Unanimous to approve

**Approval of Minutes:** M/ Wiese, 2nd/ Craig, V/ Unanimous to approve

**Communications by Visitors:** None

**Harbormaster's Report:** The report was printed in the agenda packet. Additional: Harbormaster traveling to Juneau in Feb for Harbor Association Meeting, Ordered two more batches of whalers from lumber yard.

**New Business:**

- A. Election of chairman and vice chairman: Jake Betts nominated for chair by Jones, 2<sup>nd</sup> by Craig, no other nominations, vote unanimous for Betts as chair. Andy Craig nominated by Betts for vice chair, 2<sup>nd</sup> by Jones, no other nominations, vote unanimous for Craig as vice chair.
- B. 5 yr capital project plan: included in packet. No action required

**Old Business:**

- A. Maintenance plans for North and South Harbor- Plan to finish replacing damaged floats on J &K, looking into plans for replacing H fingers. North harbor floats are starting to twist, and repairs need to be made on Science Center approach. Parts have been ordered for maintenance on North harbor pedestal lights.
- B. Vessel blocking at the shipyard: Currently customers are finding their own blocking. Possibility that the port may purchase some stands and make them available for rent.

**Miscellaneous Business:** Landing craft ramp and the possibility for partnerships?

Possible locations; off the end of parking lot in south fill, lot currently owned by Roemhildt, or North Fill area, new ramp or just make current ramp more landing craft friendly. Possibility of partnering with NVE or PWSAC.

**Audience Participation:** None

**Commission Comments:** Craig- Lots of ideas and hopefully we can start on some of them. Wiese- We have discussed the landing craft ramp before. We need to make up our mind what we want to do. Babic- 5 year plans looks good. Good idea to find new spot for landing crafts. Betts- Need to get a proposal set up to discuss with NVE.

**Adjournment:** M/ Craig, 2<sup>nd</sup>/Wiese, V/ Unanimous to adjourn

## Harbormaster's Report

- Cleaned up absorbent collection area
- City dock hoist is down for hydraulic repairs, motor replacement and filter relocation
- Installed new light pole in North Harbor and at the New Grid
- Placed order for dock rods
- Two orders of 30-foot walers should be here 3<sup>rd</sup> week of April
- Snow removal throughout facility
- Sanded approaches
- Dismantled broken North ramp floating dock section
- Replaced light bulbs in North Harbor pedestals
- Made electrical pedestal repairs on G, H, I and J floats
- Installed 5 small and 3 large electrical pedestal on J float
- Harbor personnel performed security during 3 Samson offloads
- Collected 2975 gallons of used oil
- 1020 gallons of bilge water to EVOS filtration room
- Delivered 1700 gallons of used oil to City Shop
- Pumped out the High Schools used oil tanks
- Attended Harbor Association BOD annual meeting and legislator meeting in Juneau 18-21 February 2019
- Installed new Vidmar workbench in shop
- Hard piped in air compressor and hose reel
- Working on Tier 1 and Build Grant
- Conference call with PND on Build Grant progress
- AAHPA scholarship selection board member
- Hauled 18 vessels for 2019
- Cleaned office
- Cleaned shop
- Sent out monthly invoices
- Burned 6 loads of oil absorbents with the Smartash burner
- Cleaned oil sumps & restrooms daily
- Don't forget to buy your Cordova Port & Harbor sweat shirts

**CORDOVA HARBOR COMMISSION  
CORDOVA, ALASKA  
RESOLUTION 04-19-01**

**A RESOLUTION OF THE HARBOR COMMISSION OF THE CITY OF CORDOVA, ALASKA RECOMMENDING  
THAT THE CITY COUNCIL OF THE CITY OF CORDOVA AUTHORIZES AN APPLICATION FOR THE STATE OF  
ALASKA'S HARBOR FACILITY GRANT PROGRAM TO FUND SOUTH HARBOR REPAIRS**

**WHEREAS**, the State of Alaska legislation enacted in 2007 provides a Municipal Harbor Facility Grant Program to assist municipalities with the construction phase of small boat harbor facilities; and

**WHEREAS**, the City of Cordova is eligible for a State of Alaska, Tier 1 Harbor Facility Grant in the amount of 10 million dollars with a 50 percent local match; and

**WHEREAS**, the voters of the City of Cordova have passed a proposition authorizing the issuance of up to 5 million dollars in bonds as a match for the Harbor Facility Grant; and

**WHEREAS**, voters of the City of Cordova have passed a proposition authorizing a local raw fish tax of .5 percent to generate revenue in the harbor enterprise fund necessary for annual bond payments; and

**WHEREAS**, the Cordova City Council approved a 10 percent harbor fee increase and a 3 cents per gallon fuel oil wharfage increase to generate revenue in the harbor enterprise fund necessary for annual bond payments; and

**WHEREAS**, the Cordova South Harbor was built in 1983 with an expected life of 30 years; and

**WHEREAS**, PN&D Engineering's September 2016, "Cordova South Harbor Assessment Report" indicates that the Cordova South Harbor is in an advanced and accelerating rate of decline; and

**WHEREAS**, the Cordova Harbor Commission has named the repair of Cordova's South Harbor as its top priority.

**NOW THEREFORE BE IT RESOLVED THAT**, the Harbor Commission of the City of Cordova, Alaska hereby recommends that the City Council of the City of Cordova authorizes an application for the State of Alaska's Harbor Facility Grant Program to fund South Harbor Repairs.

**PASSED AND APPROVED THIS 10<sup>TH</sup> DAY OF APRIL 2019.**

\_\_\_\_\_  
Jacob Betts, Commission Chair

Attest:

\_\_\_\_\_  
Anthony J Schinella, Harbormaster

EXISTING SLIP COUNT		
SLIP LENGTH (FT)	VESSEL LENGTH (FT)	QUANTITY
20	20	69
24	24	70
30	30	182
40	40	88
50	50	74
60	60	28
TOTAL		506

NEW SLIP COUNT		
SLIP LENGTH (FT)	VESSEL LENGTH (FT)	QUANTITY
20	20	33
24	24	0
32	32	194
40	40	92
50	50	88
60	60	65
TOTAL		470

