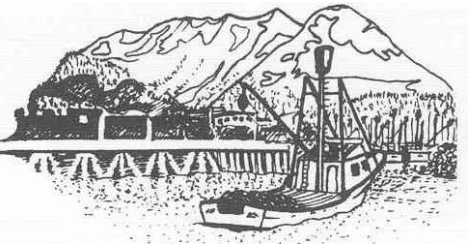


CITY OF CORDOVA



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

HARBOR COMMISSION REGULAR MEETING
Aug 10, 2016 @ 7:00 PM
CITY HALL CONFERENCE ROOM B

AGENDA

CALL TO ORDER

ROLL CALL

Robert Beedle, Greg LoForte, Max Wiese, Ken Jones, Jacob Betts

1. APPROVAL OF REGULAR AGENDA..... Page 1

2. APPROVAL OF MINUTES

A. MAR 09, 2016 @ 7:00 PM Regular meeting.....Page 2

3. COMMUNICATIONS BY VISITORS

- A. None
- B. Audience comments regarding agenda items (3 minutes per speaker)

4. HARBORMASTERS REPORT.....Page 3

5. NEW BUSINESS

- A. Passenger fee for all vessels carrying passengers.....Page 4
- B. Tidelands moorage rates.....Page 4

6. OLD BUSINESS

- A. None

7. AUDIENCE PARTICIPATION

8. MISCELLANEOUS BUSINESS

9. COMMISSION COMMENTS

10. ADJOURNMENT

**MINUTES
HARBOR COMMISSION MEETING
MARCH 09, 2016 @ 7:00 PM
CORDOVA CENTER ROOM B**

Call to order: This meeting was called to order by Robert Beedle @ 7:00 pm.

Roll Call: In Attendance: Jake Betts, Greg Loforte, Robert Beedle, Max Wiese

Approval of Agenda: M/ Loforte, 2nd/ Wiese, Beedle move to add a brief recap of P&Z meeting in Misc. Business. V/ Unanimous

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

Communications by Visitors: None

Harbormaster's Report: The report was printed in the agenda packet. Harris is scheduled to arrive Monday to fix ocean dock. Wiese asked if any other department was burning used oil, response was that the Harbor will be shipping oil out this year to dispose of it. The Harbor assessment can move forward without and RFP as long as there are at least three quotes for service.

New Business: Strategic Planning – Brainstorming on direction to go with plan. New Harbor, Rebuild of S. Harbor, possible North Ramp Harbor, long term goals, upland support, possible summer only moorage. Encouraged members to think of direction they want the harbor to expand into.

Old Business: None

Miscellaneous Business: P&Z was presented with the Jensen cannery letter of interest. They voted against it. Beedle doesn't want to see it stop at P&Z. Loforte wants to support the proposal and help it move along. The proposal still needs to move on to council, and support can be voiced there.

Audience Participation: None

Commission Comments:

Beedle: Wants to encourage participation in the planning.

Loforte: None

Betts: Happy to see good turnout for HC meeting.

Wiese: Disappointed with P&Z's decision on the Jensen letter of interest.

Adjournment: Adjourn at 7:49 PM

Harbormaster's Report

- Used oil ISO tanks arrived and we should have 12,000 gals of used oil ready to be shipped out next week
- Replaced torn out electrical pedestal on C-float
- Installed new light pole and LED light on D-float
- USCG MSO Valdez conducted the facility security inspection. All Sat
- AKOSH conducted a safety inspection of the harbor facilities
- Attended the USCG FRC placement selection meeting
- Met with the acting CM about ideas about fees for the vessel Polar Bear to remain on city tidelands
- Reconnected 5 finger floats
- Sent eviction notices to 7 vessels that did not meet harbor regulations. 2 vessels were crushed, one towed to marina, one went to Shipyard for repairs, one made repairs in the harbor. Still awaiting two others to be removed
- Removed window in hallway of office and closed up
- Replaced all restroom lights with LED lights
- Sold 6 impounded gill nets
- Replaced 70 feet of bull rail
- Cut, painted and installed slip name tags
- Worked with NVE to complete and submit TIGER grant for the replacement of G-float
- Organized and numbered spaces in storage lots
- Towed 3 vessels
- Conducted 131 vessel lifts at the Shipyard so far this year
- Issued 6 parking tickets
- Visit from the Cruise ship Le SOLEAL
- Assisted in de-watering 3 vessels
- Sent out annual stall invoices
- Impounded F/V Steelhead
- Attended P&Z meetings and Council meetings
- Tsunami siren being installed in the NW corner of the Shipyard
- PND conducted condition assessment, awaiting results
- Harris Sand & Gravel replaced fenders on Ocean Dock

Passenger Fees

Seward:

(a) *Fee.* In addition to other tariff provisions, the terms and conditions of this item apply and charges are assessed to passenger vessels, sport fishing vessels, guide and outfitter vessels, and all other vessels carrying passengers for compensation. A passenger fee of \$3.50 per passenger shall be paid for each passenger embarking or disembarking a vessel at a City Dock, as such term is defined in Subsection 100 hereof. The passenger fee is assessed once per passenger per excursion regardless of whether the passenger excursion is one-way or round-trip. As used in this subsection, “compensation” means payment to the vessel owner or operator whether by charter or through fares paid by or on behalf of passengers.

Port of Cordova Tidelands moorage rates

Annual rate: \$18 per foot, per year
Monthly rate: \$6 per foot, per month
Daily rate: \$0.50 per foot, per day