

**Chairman**  
**James Burton**  
**Commissioners**  
**Greg LoForte**  
**Max Wiese**  
**Robert Beedle**  
**Kenneth Jones**  
**Harbormaster**  
**Tony Schinella**  
**Admin Assistant**  
**Brandy Griffith**

**HARBOR COMMISSION REGULAR MEETING**  
**DEC 10, 2014 @ 7:00 PM**  
**CITY HALL CONFERENCE ROOM**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

James Burton, Greg LoForte, Max Wiese, Robert Beedle and Ken Jones

- 1. APPROVAL OF REGULAR AGENDA**..... Page 1
- 2. APPROVAL OF MINUTES**
  - A. 8/30/14 Regular.....Page 2
- 3. COMMUNICATIONS BY VISITOR**

Audience comments regarding agenda items (3 minutes per speaker)

  - A. Jerry Blackler: Shipyard building discussion
- 4. HARBORMASTERS REPORT**.....Page 3
- 5. NEW BUSINESS**
  - A. Resolution 12-14-01 Prohibit additional Houseboats from permanent moorage (Voice Vote)....Page 4
  - B. Budget & Power Point purchases for next year.....Will hand carry material
- 6. OLD BUSINESS**
  - A. Harbor & Port Master Plan discussion if time permits
- 7. AUDIENCE PARTICIPATION**
- 8. MISCELLANEOUS BUSINESS**
- 9. COMMISSION COMMENTS**
- 10. ADJOURNMENT**

**MINUTES**  
**HARBOR COMMISSION REGULAR MEETING**  
**WEDNESDAY, JULY 30, 2014 @ 12:00**  
**CITY HALL CONFERENCE ROOM**

**Call to order:** This meeting was called to order by Max Wiese at 12:00 pm.

**Roll Call:** In Attendance: Greg Loforte, Max Wiese, And Robert Beedle

**Approval of Regular Agenda:** M/Beedle, 2<sup>nd</sup>/ Loforte, V/ Unanimous

**Approval of Minutes:** 4/9/14 Regular: M/Beedle, 2<sup>nd</sup>/ Loforte, V/ Unanimous

**Communications by Visitors:** None

**Harbormaster's Report:** The report was read aloud. (Printed copy available in Agenda packet.)

**New Business:**

- A. Disposal (Renewal of Lease) for old Sea Grant office (or old Harbormaster's office)

Motion by **Loforte**; "I move to recommend to Planning Commission disposal by lease of a building locally known as the "Old Sea Grant Office" located on a portion of Lot 3, Block 7A, and Tidewater Development Park by negotiating an agreement with the Prince William Sound Science Center and that the maintenance and upkeep of the building be appropriate with the city codes.

General discussion over condition of building and how the maintenance needs of the building were being met. It was noted that the roof is missing some tin and that much of the window and door trim is rotting and allowing water to enter the building. Concerns were brought up about enforcing the conditions of the lease. Also brought up concerns that money from the lease should be going towards future maintenance and or possible removal needs.

Motion seconded by **Beedle** and approved unanimously.

- B. Harbor Loop Road Temporary Refuse transfer site discussion.

General discussion of the site occurred. Points brought up included, the increased traffic flow in the area by users and by baler equipment servicing the site, additional flying debris in the South fill area, the loss of potential long term parking space for the harbor users, and decreased property value for neighboring businesses. Concerns also included the potential harbor contamination from run off from this site. Over all opinion was that it worked as a temporary site but that the Harbor commission would not like to see it permanently in that spot.

**Old Business:** None

**Audience Participation:** None

**Commission Comments:**

**Beedle** would like to see no wake zones outside of the harbor all the way to the fuel dock. Would like to encourage everyone to ask around and see if there is a way to enforce that.

**Loforte** enquired about the old Cordova Outboard fuel shed and was told that it is empty and will be the new tractor shed for the North harbor. He also would like to see signage on the cranes explaining why they should not be run in a full circle, and is open to possible credit card machines added to the cranes. He would also like to look into refurbishing concrete floats.

**Wiese** voiced that he is against the transfer site becoming permanent at the current location.

**Adjournment:** M/Beedle, 2<sup>nd</sup>/ LoForte, Unanimous to adjourn

## Harbormaster's Report

To: Harbor Commission

From: Harbor Department

Re: Recent Activities and Updates

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- Working on 2015 budget
- Tightened and installed jam nuts on No.2 hoist
- Made electrical repairs on J, I, K floats
- Re-bolted G float finger float
- Replaced section of bull rail on K float
- Partnering with NVE to replace street light between Harbor office/Lighthouse
- Dumpsters locked from 4:30pm to 08:30am
- Built three new picnic tables
- Jason Shapleigh started work on 18 Aug. Jason Shapleigh is now conducted boat haul outs
- Acquired a loaner 15,000 gal used oil tank from Shipyard rentals
- Conducted 144 vessel lifts at the Shipyard this year.
- Repaired 12 rusted out corner sections on K float
- Sent delinquent accounts to collections
- 2 vessels advertised for bids till 12 Sept 2014
- Sold one impounded vessels. Made arrangements with owner of other vessel
- Attended P&Z meeting 12 Aug 2014
- Attended City Council 3 Sept 2014
- Presented budget to City Council 23 Oct 2014
- Attending the Harbormaster Association meeting in Ketchikan 13-17 Oct 14
- Streets Dept. removed pilings from long-term parking and will replace with steel pilings from the area across from the Shipyard
- Attended Seattle Expo
- Had Northern Electric run power to old fuel shack
- Removed broken light pole on C float
- Replaced bulbs in 20 light pedestal's in North harbor
- City Council CIP list 1. Cordova Center, 2. G Float, 3. CCMC Technological improvements, 4. Public Safety Building, 5. General Harbor improvements, 6. Shipyard fill & Shipyard Building, 7. South Fill Sidewalks, 8. Sawmill Ave extension, 9. Rec Building, 10. Ferry Trail
- Spoke with Jon Bitney about add a \$500K item to CIP list

**CORDOVA HARBOR COMMISSION  
CORDOVA, ALASKA  
RESOLUTION 11-14-01**

**A RESOLUTION OF THE HARBOR COMMISSION OF THE CITY OF CORDOVA, ALASKA  
RECOMMENDING A CHANGE TO CITY CODE 11.16.065 TO PROHIBIT ADDITIONAL  
HOUSEBOATS FROM PERMANENT MOORAGE IN THE CORDOVA SMALL BOAT HARBOR.**

**WHEREAS**, City code 11.16.065 currently reads:

Houseboats must meet the following requirements to qualify for moorage within the Port of Cordova:

- A. All houseboats shall be restricted to space available on I Float. If such space is not available, those vessel owners requesting such moorage may be placed on a slip assignment waiting list.
- B. Maximum length allowed is forty feet.
- C. Maximum beam allowed for one slip is sixteen feet. Houseboats with beams over sixteen feet, must reserve and pay for two slips.
- D. Maximum height allowed from waterline to roof peak must not exceed two-thirds of vessel's beam measurement.

**WHEREAS**, I float is aging and houseboats create a substantial load on the float system potentially causing damage and requiring more repairs, and

**WHEREAS**, with a limited amount of 40 foot stalls in the harbor, houseboats use valuable vessel space, and

**WHEREAS**, houseboats use more harbor resources i.e. water and refuse than the average commercial vessel,

**NOW THEREFORE BE IT RESOLVED**, by the Harbor Commission of Cordova, Alaska, to recommend to change city code 11.16.065 to read as follows:

As of January 1, 2015 all houseboats not currently moored in the Cordova Small Boat harbor will be denied permanent moorage. Houseboats with permanent stalls as of January 1, 2015 will retain their moorage rights until they are removed from the harbor, and then will not be allowed to return.

**PASSED AND APPROVED THIS 10TH DAY OF DECEMBER 2014.**

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James Burton, Chairman