

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

**HARBOR COMMISSION REGULAR
MEETING DEC 11, 2013 @ 7:00 PM
CITY HALL CONFERENCE ROOM**

AGENDA

CALL TO ORDER

ROLL CALL

James Burton, Greg LoForte, Max Wiese, Mike Adams and Ken Jones

1. APPROVAL OF REGULAR AGENDA

2. APPROVAL OF MINUTES

A. Nov 18 2013 Special meeting.....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. Nov 30 2013 Harbor financial report (I will bring to meeting)

B. New G Float replacement estimates from DHI and R&M Consultants. (I will bring them to the meeting)

6. AUDIENCE PARTICIPATION

7. OLD BUSINESS

A. South harbor reconfiguration. (I will hand carry full size DHI Consultants drawing to meeting)..Page 4

8. MISCELLANEOUS BUSINESS

9. COMMISSION COMMENTS

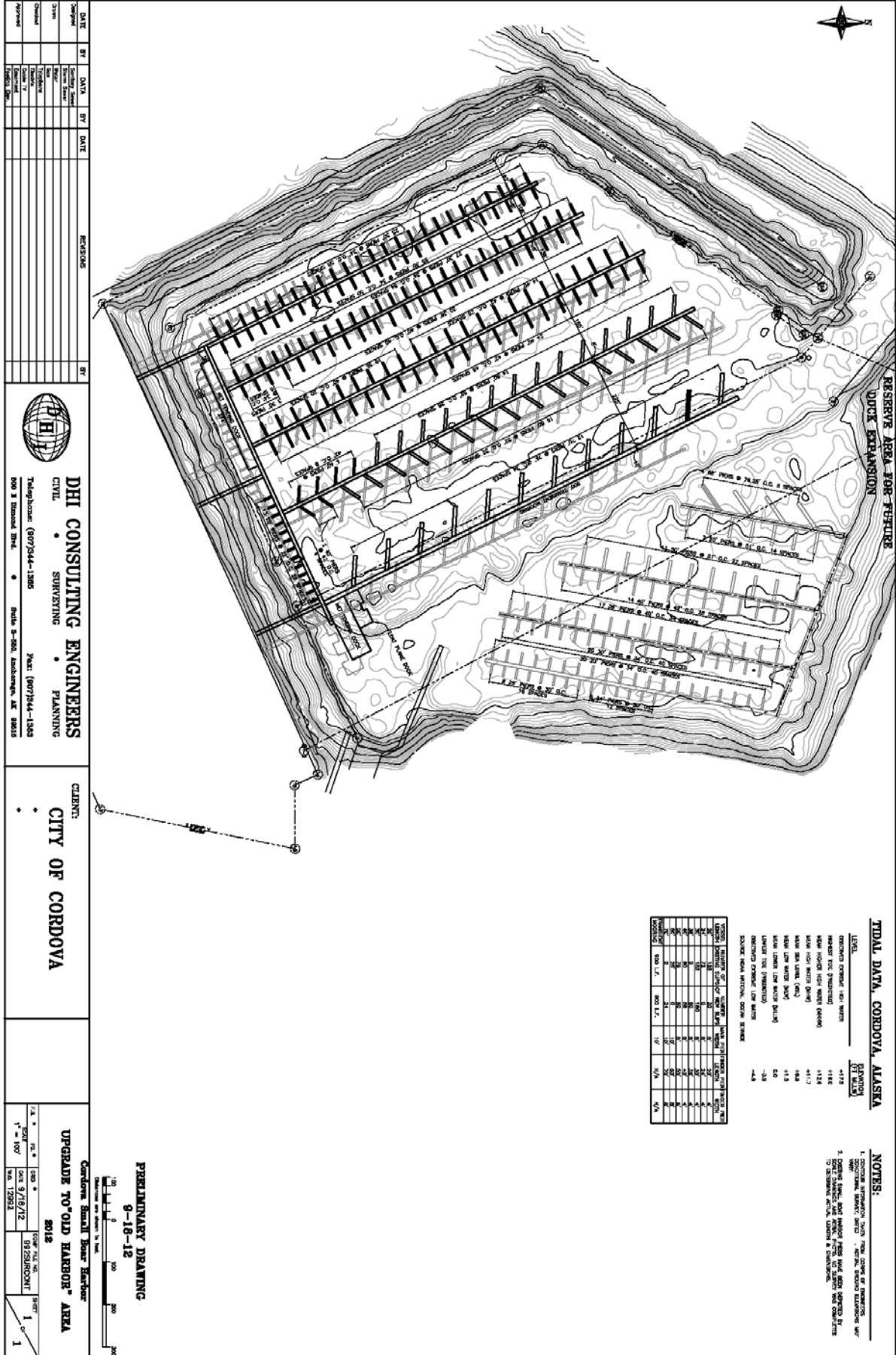
10. ADJOURNMENT

Harbor Commission Regular Meeting
Monday, November 18, 2013 @ 12:00 pm
City Hall Conference Room

- A. **Call to Order:** The meeting was called to order by Greg Loforte at 12:05 pm.
- B. **Roll Call:** In Attendance: Greg Loforte, Max Wiese, Mike Adams, James Burton via phone, Harbormaster Tony Schinella, and recording secretary Brandy Griffith.
- C. **Record of Absences:** Previously scheduled meeting of Wed, November 13, 2013 was canceled for lack of a quorum. Absent were James Burton, Ken Jones, and Mike Adams. Rescheduled meeting Nov 18, 2013 Ken Jones was absent.
- D. **Approval of Agenda:** M/Wiese, S/Adams, V/ Unanimous to approve agenda.
- E. **Approval of Minutes:** 9/11/2013, 10/03/2013, M/Wiese, S/Loforte, V/Unanimous to approve the minutes
- F. **Communication by visitors:** Robert Beedle spoke in support for G float replacement and asked to comment further during the fee schedule discussion.
- G. Harbormaster's Report:**
- 5-6 Oct 2013 I participated in the Prince William Sound Response Exercise as part of the Regional stakeholder committee.
 - 21-24 Oct 2013 Brandy and I attended the AAHPA conference in Valdez.
 - We sustained damage to 2 piling hoops during the last big wind. One has been replaced.
 - The shipyard received the salvaged vessel Fate Hunter. We are unsure if the owner is going to make repairs or walk away from it.
 - The Travel lift has completed over 147 lifts.
 - Attended four City Council budget meetings.
 - 04 Nov 2013 I met with Rep Austerman, John Bitney and CDFU.
 - 05 Nov 2013 Rep Austerman, John Bitney and I toured G Float.
 - 13 Nov 2013 We finally were able to remove all but 2 sections of the North Ramp floating dock. It has been stored in the South Harbor.
 - I have contacted three engineering firms to get estimates for G Float replacement. R & M consultants offered to do a preliminary drawing and an engineer's estimate for free. Moffatt & Nichol sent me some estimates. I am still waiting to hear back from P&D and DHI consultants.
- H. New Business:**
- A. Fee schedule changes and harbor rate comparisons pgs 6-7
Wiese made a motion to approve the Harbor fee schedule changes as proposed. Adams seconded. Vote was unanimous.
 - B. Harbor financial report- No action needed, information only.
 - C. South Harbor reconfiguration- Looking into putting out an RFP for complete plans and numbers to rebuild entire harbor.
 - D. Harbor Commission Attendance- Encouraged members to be more involved and to notify the harbormaster if they will not be attending.
- I. **Audience Participation:** None.
- J. **Old Business:** Loforte asked about the Forest Service dock lease and would like us to look into getting out of the lease, so that the Harbor could better utilize the space. General discussion about harbor repairs.
- K. **Commission Comments:** Wiese believes the 21% rate increase was a good place to start and could even have been more. Adams wants to see visible harbor improvements each year. Loforte agrees that the harbor needs to show what is being done with the extra revenue. Burton says we need to plan for daily maintenance.
- L. **Adjournment:** M/ Wiese, 2/Adams, V/ Unanimous to adjourn at 1:15 PM.

Harbormaster's Report

- I attended comprehensive plan training on 03 Dec 2013 from 1730-2115.
- Discussed G Float replacement ideas with PND Engineering. PND is working up a cost estimate for G Float replacement.
- Christmas lights are up at the Harbor office.
- Owner of vessel Fate Hunter is working to get it back in the water.
- Senator Stevens will be in town 7-9 Jan 2013.



RESERVE AREA FOR FUTURE
DOCK EXPANSION

TIDAL DATA, CORDOVA, ALASKA

LEVEL	ELEVATION FEET MSL
LOWEST LOW WATER	+11.9
MEAN HIGH WATER	+12.4
HIGH HIGH WATER (HAW)	+11.7
MEAN LOW WATER (MLW)	+10.8
MEAN LOW WATER SPRING	+11.0
LOWEST LOW WATER SPRING	+9.8
MEAN HIGH WATER (HAW)	+11.7
MEAN LOW WATER (MLW)	+10.8
MEAN LOW WATER SPRING	+11.0
LOWEST LOW WATER SPRING	+9.8
MEAN HIGH WATER (HAW)	+11.7
MEAN LOW WATER (MLW)	+10.8
MEAN LOW WATER SPRING	+11.0
LOWEST LOW WATER SPRING	+9.8

- NOTES:**
- 1. CONSULT ENGINEER, ARCHITECT, CONTRACTOR FOR PERMITS
 - 2. VERIFY ELEVATIONS, HORIZONTAL DISTANCE, AREA, VOLUME, WEIGHT, WEIGHT OF MATERIALS, ETC.
 - 3. VERIFY ELEVATIONS, HORIZONTAL DISTANCE, AREA, VOLUME, WEIGHT, WEIGHT OF MATERIALS, ETC.
 - 4. VERIFY ELEVATIONS, HORIZONTAL DISTANCE, AREA, VOLUME, WEIGHT, WEIGHT OF MATERIALS, ETC.

PRELIMINARY DRAWING
9-18-12

UPGRADE TO OLD HARBOUR AREA
9/18/12

DHI CONSULTING ENGINEERS
CIVIL SURVEYING PLANNING
Tel: (907) 544-1385 Fax: (907) 544-1388
400 S. Dimond Street, Suite 8-500, Anchorage, AK 99515

DATE	BY	DATE	REVISIONS



CORDOVA SMALL BOAT HARBOUR
9/18/12



1" = 100'