

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

HARBOR COMMISSION REGULAR MEETING
FEB 12, 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. 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. P&Z request for update on North Fill storage lots.
 - B. Discussion on use of lot between Baja Taco and Cordova Coastal Outfitters.
- 6. AUDIENCE PARTICIPATION**
- 7. OLD BUSINESS**
 - A. Discussion on dumpster and trash issues
- 8. MISCELLANEOUS BUSINESS**
 - A. Discussion on Maintenance and loading dock ladders
- 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

- Ordered complete set of Travelift straps.
- Submitted CAPSIS (AK State CIP List) write up requesting \$8 million for G&H Float replacement to John Bitney.
- Ordered 1 dozen pile hoops from Peterson Welding.
- Boat fire the evening of 05 Feb 2014. No injuries and no damage to dock.
- Rescued Sea Otter pup that was abandoned in the harbor.
- Repaired water leak in North harbor restrooms.
- Installed new floodlights on Ocean Dock.
- Hoisted 6 vessels.
- Sent out the harbors new Fee schedules to all customers.
- Working on getting Tideland Conveyance from Alaska DNR.
- While in Anchorage I met with Keith Bailey of Department of Labor & Workforce Safety Dept. We discussed the Harbors OSHA violations.
- One Harbor employee planning on retiring within the next 6 months and one other on lite duty due to shoulder surgery.
- Attended NVE's Transportation Safety Grant meeting. NVE is looking to purchase UP-N-OUT ladders for the Harbor.
- While I was in Anchorage Glenn Anderson stepped in and took Senator Stevens on a tour of the Port of Cordova. Glenn Also attended the CDFU meet and greet with Senator Stevens.
- Discontinued hired Janitorial services.