

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

**HARBOR COMMISSION REGULAR MEETING
MAR 11, 2015 @ 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. January 14 RegularPage 2
 - B. February 04 RegularPage 3
- 3. COMMUNICATIONS BY VISITORS**
 - A. None
- 4. HARBORMASTERS REPORT.....Pages 4-5**
- 5. NEW BUSINESS**
 - A.
- 6. OLD BUSINESS**
 - A. Master Plan Discussion
- 7. AUDIENCE PARTICIPATION**
- 8. MISCELLANEOUS BUSINESS**
- 9. COMMISSION COMMENTS**
- 10. ADJOURNMENT**

**MINUTES
HARBOR COMMISSION MEETING
JANUARY 14, 2015 @ 7:00 PM
CITY HALL CONFERENCE ROOM**

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

Roll Call: In Attendance: Greg Loforte, Robert Beedle (ph), Max Wiese

Approval of Agenda: M/ Wiese, 2nd/ Beedle, V/ Unanimous

Approval of Minutes: Dec 10, 2014 and Dec 19, 2014: M/ Beedle, 2nd/ Wiese, V/ Unanimous

Communications by Visitors: Jerry Blackler spoke about his plans that he would be presenting to P&Z on 1/16/15. Some changes in plans since he last spoke to the commission included increasing the building size to 120 X 122 ft. He also would be asking for a lease agreement from 20 to 50 yrs.

Harbormaster's Report: The report was printed in the agenda packet, additional info was that a dock crane was looked into and quoted as \$62,000 plus shipping for a new model replacement of our existing cranes.

New Business: Letter of interest to P&Z from the Harbormaster, The letter was read and discussed. Harbor commission was in support of presenting the letter to P&Z.

Old Business:

- A. Master Plan Discussion: Discussed if in any changes were need. The idea of a no wake buoy at the North fill launch ramp was brought up and more information will need to be gathered about the options available. Loforte wanted to stress the importance of the approaches and the equipment on them and that we need to stay ahead of any maintenance issues.

Audience Participation: None

Commission Comments:

Beedle: Thanks for the continued maintenance of facilities.

Loforte: Where does the money go if Blacker leases shipyard land? We would like it to come back to the harbor.

Wiese: Believes that 20 years is too long for a lease in the shipyard.

Adjournment: M/ Wiese, 2nd/ Beedle, V/ Unanimous. Meeting adjourned at 8:01 PM

MINUTES
HARBOR COMMISSION WORKSHOP
MEETING FEB 04, 2015 @ 12:00 PM
CORDOVA SHIPYARD

Call to order: Meeting called to order by James Burton @12:00 pm.

Roll Call: In attendance James Burton, Greg Loforte, Max Wiese

Approval of Agenda: M/ Wiese/ 2nd Loforte V/ Unanimous

Communication by Visitors: Jerry Blackler discussed the proposed area for the building.

Loforte/Wiese asked if there would be enough room for the Travelift to transit the area to get vessels into the maintenance area. **Harbormaster** stated there would be as long as no vessels were placed along the build. Also stated a narrower building would be a better fit for the area and allow us to have a place to store the boats that will be displaced by the building.

The proposed building foot print was measured out and lines painted on the ground to give a better idea on the amount of area the building would take up.

Burton Mr. Blackler if he had an idea on the rates he would be charging. **Mr. Blackler** stated he was still figuring out the numbers.

Adjournment: M/Burton, 2nd Loforte, V/ Unanimous. Meeting adjourned @ 1300

Harbormaster's Report

To: Harbor Commission

From: Harbor Department

Re: Recent Activities and Updates

- New tank 12,000 gal tank has been delivered to Samson Tug in Seattle
- Received new manlift from ReechCraft
- Installed 4 new tires on the Travelift
- Technician from Travelift was in town and conducting training and inspected the Travelift. Sent out remote controller and receiver for repairs
- Trouble shooting electrical meters in North Harbor
- Working collecting environmental regs for Shipyard Maintenance building proposal
- City Council voted to have the Shipyard Building idea sent out for proposals instead of direct negotiations with Alpine Diesel
- Received quote for new dock crane. Pricing for 2015 will be approximately \$62,000.00 plus shipping
- Received two new lights for USCG pier, will install in the next 2 weeks
- Received three new Shipyard lights
- Painted hallway and restroom doors at Harbormaster building
- Changed oil & hydraulic oil and filters on Bobcat
- Brusco Tug & Barge has agreed to terms on paying for repairs on Ocean Dock, Harris Sand & Gravel may not start repairs until May
- Re-connected finger float H-18
- Installed new engine and rebuilt vacuum pump on Vacuum tank trailer
- Trash pickup around and in the harbor
- Painted stall name tags
- Repaired vandalism in North Harbor women's restroom
- Spoke with Trooper Mark Cloward about the possibility of the Forestry Service sharing the Trooper dock once the Forestry Service lease expired. He had no objections.
- Delivered 3500 gals of used oil to City Shop, Water treatment plant and Ocean Beauty
- Collected 1175 gals of used oil and oily water
- Replaced boiler exhaust piping
- Cleaned out and organized spare parts conex
- The State of Alaska granted permission to the Owner of vessel Polar Bear to moor in current position until 2020
- Wilson Construction will start installing vaults for water meters and backflow preventers along Nicholoff Way 9 March

